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                UNITED STATES DISTRICT COURT
                EASTERN DISTRICT OF MICHIGAN
 2
                      SOUTHERN DIVISION
 3
                                   Civil Action No.
 4
                                 ) 5:16-cv-10444-JEL-MKM
    In Re: FLINT WATER CASES
                                 ) (consolidated)
 5
                                 ) Hon. Judith E. Levy
 6
                                   Maq. Mona K. Majzoub
 7
    Elnora Carthan, et al.,
 8
        Plaintiffs,
 9
                                   Civil Action No.
        VS.
10
                                 ) 5:16-cv-10444-JEL-MKM
    Governor Rick Snyder,
11
    et al.,
12
        Defendants.
13
14
                     HIGHLY CONFIDENTIAL
             REMOTE VIDEOTAPED DEPOSITION OF
15
                   ROBERT MICHAELS, PH.D.
                          VOLUME I
16
17
                 Thursday, November 12, 2020
18
                        at 9:04 a.m.
19
      Taken at: Residence of Robert Michaels, Ph.D.
                    Schenectady, New York
20
21
           REPORTED BY:
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22
                 GOLKOW LITIGATION SERVICES
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                   PROCEEDINGS
 3
 4
              VIDEOGRAPHER: We are now on the record.
 5
              My name is Robert Martignetti. I'm a
 6
    videographer for Golkow Litigation Services.
 7
              Today's date is November 12th, 2020, and
    the time is 9:04 a.m.
 8
 9
              This remote video deposition is being
10
    held In Re: Flint Water Cases.
11
              The deponent is Robert Michaels, Ph.D.
12
              All parties to this deposition are
13
    appearing remotely and have agreed to the witness
14
    being sworn in remotely. Due to the nature of
15
    remote reporting, please pause briefly before
16
    speaking to ensure all parties are heard
17
    completely.
18
              Counsel will be noted on the
19
    stenographic record.
20
              The court reporter is Sara Clark, and
21
    will now swear in the witness.
22
23
24
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1
 2
                   ROBERT MICHAELS, PH.D.
 3
       being by me first duly sworn, as hereinafter
 4
         certified, testifies and says as follows:
 5
                         EXAMINATION
 6
    BY MR. ROGERS:
 7
              Okay. Good morning, Dr. Michaels.
         0.
 8
    introduced myself to us while we were off the
 9
    record. My name is David Rogers. I represent the
10
    VNA defendants.
11
              So good morning to you, sir.
12
         Α.
              Good morning.
13
         O.
              And as we also discussed, any time that
14
    you need to take a break, you just let us know.
15
    The only thing I would ask is that you just answer
16
    the question that's pending, and then we'll decide
17
    and go ahead and take a break.
18
              Okay?
19
         Α.
              Very good.
20
              All right. I want to start by asking
         Ο.
21
    you when you were retained in the case.
22
              Do you have a memory of when it was that
23
    you were retained to be a consulting expert in the
24
    case?
```

- A. No, I don't. No, I'd rather not guess.
- I'm sure I have records of that, but I don't
- 3 remember.
- 4 O. There was a --
- 5 MR. STERN: Dave Rogers?
- 6 MR. ROGERS: Hi, Corey.
- 7 MR. STERN: Hey. This is Corey.
- I just wanted to note for the record my
- 9 appearance by phone for now. I'll be jumping on
- 10 the computer shortly at some point. But the
- 11 404-number is mine.
- MR. ROGERS: Yep. And I sent you an
- e-mail earlier today, Corey, about a matter I
- 14 mentioned to Patrick. When we have a break,
- there's another issue, if we have a chance, I
- would like to discuss with you.
- MR. STERN: Sure.
- MR. ROGERS: So we'll do that during a
- 19 break or lunchtime, I guess.
- MR. STERN: Sure.
- MR. ROGERS: We just got started. You
- 22 didn't miss anything.
- 23 BY MR. ROGERS:
- Q. All right. Do you go by doctor or

- 1 mister? I'll probably refer to you as
- 2 Dr. Michaels. Is that fine with you?
- A. Doctor is fine.
- 4 Q. Okay. We had asked that you provide to
- 5 us invoices, and what was produced was an e-mail
- 6 to Mr. Stern, I believe, from July of 2020 with an
- 7 amount of, I think, \$12,000 for an invoice.
- Do you have any other documents or
- 9 records that would show the amount of time that
- 10 you worked on the case, when you did the work, and
- 11 what you did when you were working for however --
- whatever period of time on a daily or weekly basis
- or anything?
- 14 A. That invoice is --
- MR. LANCIOTTI: Objection; form.
- Go ahead, Doctor.
- 17 A. That invoice, we have a lump sum
- 18 agreement, so I was not required to write down
- 19 specific hours.
- Q. Yeah. But did you? I mean, do you have
- 21 any other records in your possession that you
- 22 maintain that would describe the work that you did
- on the case and when you did it, whether it's an
- 24 invoice or not?

- 1 A. I'm sure that there are pieces of paper
- 2 around that I could scrounge up that might remind
- 3 me of when I did things, but I don't have a
- 4 specific document that -- that I can provide to
- 5 you right now.
- Q. When I asked about when you were
- 7 retained in the case, you said you didn't want to
- 8 guess and you didn't know, but that you might be
- 9 able to find out, I think, paraphrasing what you
- 10 said.
- How would you find out the date on which
- 12 you were retained?
- 13 A. I have a calendar --
- MR. STERN: Object to form.
- Object to form.
- Dave, I'm not sure if you're referring
- 17 to the cases that he began working on for
- 18 Levy Konigsberg, my firm, or when he was retained
- initially for the other bellwether cases which
- 20 came before he was retained by my firm.
- MR. ROGERS: Yeah. I had asked earlier
- about when he was retained, quote, in the case.
- 23 BY MR. ROGERS:
- Q. So I guess I'm referring to,

- 1 Dr. Michaels, the first time at which you were
- 2 retained as an expert consultant in any capacity
- 3 to work on the Flint water cases.
- 4 A. You know, I'm pretty good at keeping
- 5 records for -- I have a calendar that is on iCal
- 6 and I could look that up. And I suspect that if I
- 7 went into my computer, I would find a date, you
- 8 know, that -- probably an e-mail or something like
- 9 that. But I don't recall the actual -- I don't
- 10 recall.
- 11 Q. Would you be willing to do that? It
- is -- excuse me -- there's something in my throat
- 13 here. Excuse me.
- 14 Later on today or before tomorrow, would
- it be possible for you to look into your records
- and determine the first date on which you were
- 17 retained to do -- as a consultant to do any work
- on the case?
- 19 A. Yes, I could do that.
- Q. All right. I would appreciate it.
- 21 Thank you. I'll check in with you about that
- 22 tomorrow.
- What did you understand your assignment
- to be when you were retained?

- 1 A. To address the issues for, at first four
- bellwether plaintiffs, and later, 10 bellwether
- 3 plaintiffs, for a total of 14.
- And -- excuse me. That's more of a
- 5 morning problem for me.
- Q. We both -- we must have the -- we both
- 7 need some cough drops or something today, I think.
- 8 A. Yeah.
- I also recall that part of the rationale
- 10 for the rest of my report comes from the fact that
- it is also a document for use by other plaintiffs
- 12 that we -- who might be recruited into the case.
- 13 And so it has that as well as a purpose.
- 14 Q. I see.
- So the way that you answered the
- 16 question leads me to ask this question, which is:
- 17 Was there a sequence of when you were retained in
- 18 the assignments that you were given, namely, that
- 19 at first, you were retained by the Napoli law firm
- 20 to investigate issues surrounding toxicology for
- the four bellwether plaintiffs, and then at some
- 22 point after that, you were asked to also address
- the 10 bellwether plaintiffs that Mr. Stern
- 24 represented?

- 1 A. Yes. That's exactly what happened.
- Q. Okay. Beyond what you just said, that
- is, I think, paraphrasing toxicology, you were
- 4 retained to -- your assignment was to investigate
- 5 and do an analysis regarding toxicology issues for
- 6 the bellwether plaintiffs -- and we'll just call
- 7 them that for now.
- What else were you asked to do, if
- 9 anything?
- 10 A. Well, I think as I said, I created a
- 11 report that had sufficient breadth to be useful
- 12 for the plaintiffs that might come into the place
- 13 later on who were not considered bellwether
- 14 plaintiffs at the time when I was retained.
- Q. Okay. So you know at this point in
- 16 time, there's been a selection process in the four
- bellwether plaintiffs who have been chosen to be
- 18 the first trial plaintiffs, so to speak, in our
- 19 trial that we have scheduled for June. I'll just
- refer to them by their last names -- I don't mean
- 21 any disrespect but just to simplify things --
- PPI, TPPI PPI, and PPI.
- 23 Are you familiar with that?
- A. Yes, of course.

- Q. Okay. So we had an agreement among
- 2 counsel that we're going to basically focus on,
- you know, those four plaintiffs, the four
- 4 bellwethers that are the first trial candidates.
- 5 And while your report addresses, you know, the
- 6 14 that were in the group at the time, I'm going
- 7 to focus on the four. So when I say going
- 8 forward, "the bellwethers," that's who I'm
- 9 referring to, these four. Okay?
- 10 A. Okay.
- 11 Q. What -- can you describe for me in
- 12 chronological order as best you remember the work
- that you did to carry out the assignment in the
- 14 case that you just described?
- 15 A. Well, I was provided with a lot of
- 16 information by the attorneys, and I looked at that
- 17 information. The information included the
- depositions of the bellwether parents, and they
- included some attorney records of information that
- had been summarized for each bellwether
- 21 plaintiffs. And so that was another source of
- 22 information.
- I also saw some physician summary of
- 24 medical cases. And as the -- that was very

- 1 useful.
- 2 And I believe that, to be precise, the
- 3 more definitive answer is in the literature that
- 4 I've explicitly cited in my report -- in both
- 5 reports, but, of course, one of the reports is not
- 6 relevant today.
- 7 Q. Okay. So you described a couple of
- 8 things. Reviewing records.
- In addition to reviewing the records,
- what did you do?
- 11 A. Well, I looked at a lot of literature as
- well to form -- to create the report that you see.
- 13 I'm not sure how to answer this except that I did
- 14 an investigation, basically literature
- 15 investigation involving the literature -- the
- 16 general literature, the scientific literature, as
- well as the case-related literature that was
- 18 provided to me.
- 19 Q. Okay. Then you wrote the report based
- on that work that you did?
- 21 A. Yes.
- Q. Have you done anything else -- up until
- the point in time in which you wrote your report,
- 24 had you done anything else?

- 1 A. You mean relative to writing the report,
- 2 something that I didn't mention to you?
- Q. No, my question is broader than that.
- 4 I'm asking about the work that you did to carry
- out the assignment that was given to you in the
- 6 case.
- 7 So thus far, you've described to me you
- 8 reviewed lawyer summaries of information,
- 9 physicians' summaries of information, other
- 10 records related to the plaintiffs, including the
- 11 parents' depositions, you did a literature review,
- 12 and then you wrote your report.
- So up until the point in time at which
- 14 you wrote your report, I'm just asking if you did
- anything else other than what you've just
- 16 described to me?
- 17 A. Nothing that comes to mind right now. I
- 18 mean, I -- as I said already, I looked at very
- 19 specific literature, and I'm referring to
- 20 case-related literature right now --
- 21 plaintiffs-related literature right now, and those
- 22 are all cited in great detail.
- But as a general statement, I'm just
- 24 saying that that's what I did. I've not mentioned

- 1 every piece of literature that I -- that I looked
- ² at. And I did receive literature that I did not
- 3 look at as well.
- 4 Q. Okay. In terms of the lawyers'
- 5 summaries, we had asked that the file materials
- 6 that you had be produced to us. I don't believe I
- 7 received any lawyers' summaries.
- 8 Tell me about those. What are those?
- 9 A. This is --
- MR. STERN: Object to form.
- Object to form.
- 12 You can answer.
- MR. LANCIOTTI: Doctor, if you hear
- 14 either Corey or myself objecting, you can answer
- the question unless we specifically instruct you
- 16 not to answer it. So if you hear us say
- 17 "objection," you know, you can go ahead and answer
- 18 the question after our objection.
- 19 THE WITNESS: Okay.
- MR. STERN: I just want to be very
- 21 careful not to get into work product issues.
- THE WITNESS: I'm seeing a green
- telephone on the screen and I'm not sure that
- 24 you -- that I have the floor at this point. Can

- 1 you hear me?
- MR. ROGERS: Yeah, we do.
- MR. STERN: Yeah. You always have the
- 4 floor once the objections are lodged.
- 5 THE WITNESS: Okay.
- 6 A. There were some forms that I gather were
- 7 standard questionnaires that the lawyers
- 8 administered to each of the plaintiffs, or maybe
- 9 they filled them out themselves based on
- 10 interviews with the plaintiffs. In any case, I
- was provided with those, and I thought that I had
- 12 provided them to you, but I may not have, if
- 13 you're telling me I didn't.
- 14 THE WITNESS: Or, Patrick, did you
- 15 receive them and discover that those were not
- 16 appropriate?
- Q. Well, let me just clarify. I think
- 18 maybe you're referring to the fact sheets --
- 19 A. Yes.
- Q. -- with the information? That's what
- 21 you're referring to?
- A. Yeah.
- Q. Okay. So I know what those are. Thank
- 24 you.

- 1 A. Okay.
- Q. Other than the fact sheets, you know,
- 3 containing information about certain subject
- 4 matters for each individual plaintiff -- that's
- 5 why I asked about lawyers' summaries.
- Did you receive any written memoranda or
- 7 summaries of information that you relied upon for
- 8 purposes of writing your report and expressing
- 9 opinions in the case besides the fact sheets and
- these other things that you described earlier?
- 11 A. I don't believe I did. So I will amend
- 12 my answer if I come across something like that,
- 13 but I don't think so.
- Q. Okay. And then with respect to
- 15 physicians' summaries, I think you said, are
- 16 there -- did you review any summaries written by
- 17 physicians other than actual medical records? I
- don't know what you're referring to when you
- describe them as "physicians' summaries." What do
- you mean?
- A. Again, I believe I provided those to you
- in the drop of information that I had received. I
- was not very selective. I just sent them off.
- 24 And I believe they're in there. I don't -- and

- 1 actually, you invited me to have a copy of my
- 2 report. I can be more precise.
- Q. That's okay. I think I understand.
- So you are -- when you use the words
- 5 "physicians' summaries," you're referring to
- 6 medical records from various physicians for each
- of the individual plaintiffs, right?
- 8 A. Yes. And I will tell you that my
- 9 understanding -- you know, I looked at some
- 10 medical records. And if you've ever tried to read
- 11 a physician's handwriting or if you've ever tried
- 12 to look at all of the painful detail, those are
- 13 extensive documents. And sometimes I did delve
- 14 into those documents. But there was a physician
- who was engaged to summarize them, and I looked at
- 16 his summaries of those medical records and relied
- on the summaries.
- 18 And so if you are using the word
- "medical records" to mean original medical
- 20 records, these are different. If you're using the
- word "medical records" to refer to records
- 22 prepared by a physician, these are medical
- 23 records. That's your semantic choice.
- Q. Gotcha. Thank you very much for that.

- 1 I appreciate it.
- 2 The report that you wrote was dated --
- 3 let me just make sure I have the date here.
- 4 Actually, I don't see a date on it.
- It was at the end of July 2020 sometime,
- 6 right? I'll tell you what, whenever the date of
- 7 the report is -- leave that aside for a minute --
- 8 can you tell me what work you've done on the case
- 9 since you completed and finalized your report?
- 10 A. I believe I've been told not to talk
- 11 about that.
- 12 Q. Well, I'm going to need you to answer
- 13 the question unless Patrick or Corey tell you not
- 14 to. I'm just asking what work have you done on
- 15 the case between the end of your report and the --
- 16 today, as we sit here, concerning the Flint water
- 17 litigation and the bellwether plaintiffs?
- MR. STERN: Dave, this is Corey. He can
- 19 answer the question. I just want to interject.
- In our preparation -- our brief
- 21 preparation with the doctor about the deposition,
- 22 what we told him that he should not discuss is our
- 23 communications, is our --
- MR. ROGERS: Yeah.

- 1 MR. STERN: -- communications. So he
- 2 can tell you anything he wants.
- And, Doc, it's okay to answer the
- 4 question. I just -- you know, if you're going to
- 5 tell him that we met yesterday via Zoom for an
- 6 hour, it's okay to say that, but it's not okay to
- 7 say, you know, "Corey told me that I should tell
- 8 Dave Rogers that he's a fabulous human being."
- ⁹ Like, nothing about our conversation is able to be
- 10 discussed.
- 11 A. Well, we had a phase of the selection of
- 12 plaintiffs, and my opinion was requested on how to
- select plaintiffs, and so I did some work on that.
- Q. Okay. Understood. And, again, yeah,
- 15 I'm not asking you to describe the substance of
- 16 communications between you and the lawyers, but
- just the subject matters of the work that you did.
- Okay. So that's one thing that you did.
- 19 You were asked to help or, you know, provide some
- information as part of the selection process.
- 21 Anything else between -- any other work
- that you did on the case between the time that you
- 23 finished your report and today, sir?
- A. Well, I reviewed my work. I actually

- 1 read through my report. I don't know if you --
- 2 again, it's a semantic issue. Does that count as
- 3 work? I was preparing for my deposition which I
- 4 knew was coming, so I looked at my report. And I
- 5 don't think I was asked to do anything else.
- Q. I'm just trying to know what you did.
- 7 So I'm -- does that complete your description of
- 8 any work that you've done on the case since you
- 9 finished your report and today?
- 10 A. I believe so.
- 11 Q. All right. Do you have an estimate of
- 12 how much time you spent working on the case from
- when you were first retained through the time that
- 14 you completed your written report, sir?
- 15 A. What I have is actually a record of the
- 16 time that I spent preparing for my deposition.
- 17 That includes phone calls that have been made;
- 18 that includes reading my report; that includes the
- work I described on the selection of plaintiffs;
- 20 it includes the Zoom conversation that we had to
- 21 prepare me. That is incorporated in time sheets,
- 22 but that all post-dated the report.
- Q. Yeah. So I believe you might have --
- thank you for that. I think you might have

- 1 misheard me or misunderstood. I was asking for an
- 2 estimate, if you have one, of how much time you
- 3 spent from the date that you were first retained
- 4 to work on the case through the time at which you
- 5 completed your written report.
- 6 How much time did you spend during that
- 7 period of time?
- 8 A. I don't know. I don't know.
- 9 O. And since the --
- 10 A. A lot.
- 11 Q. Do you have --
- 12 A. It's a lot.
- Q. -- do you have an estimate for me?
- 14 A. No, I do not.
- 15 Q. Since you completed your report, you're
- 16 saying that you've kept time sheets.
- 17 A. Correct, yes.
- Q. And do those time sheets basically
- 19 itemize the work that you were doing and how much
- 20 time you spent doing it?
- 21 A. Yes.
- Q. All right. And what is the total amount
- of time that you've spent as recorded on those
- 24 time sheets?

- A. Well, I haven't added it up, but...
- Q. I'll tell you what we can do, Doctor.
- 3 If during a break at some point --
- 4 A. I can add it up. I'm sorry.
- 5 Q. No, maybe -- I'm going to ask you to
- 6 provide them to Patrick and Corey, copies of them,
- ⁷ if they don't already have them, and then provide
- 8 them to me so I can just take a look at them and
- 9 maybe mark them as an exhibit and that way we'll
- 10 have the time.
- MR. ROGERS: Is that doable, Patrick or
- 12 Corey and Dr. Michaels?
- MR. LANCIOTTI: Yeah, that's fine.
- 14 Either today, or we can do it tomorrow.
- MR. ROGERS: Yeah. If you get it to me
- at the end of today, we'll cover it tomorrow
- 17 morning. Okay. Thank you.
- MR. LANCIOTTI: Yeah.
- 19 BY MR. ROGERS:
- Q. So, Doctor, just hold on to those time
- 21 sheets and we'll deal with that at another time,
- or probably tomorrow.
- Let's see. Why don't we mark some
- 24 exhibits just to get some paperwork out of the

- 1 way -- no, no. Before we do that, let me ask you
- this. Sorry. I've got a massive outline for you,
- 3 Doctor, and I'm trying to figure out what's the
- 4 best and most efficient way to go about this.
- 5 Your report, as you know, is quite long,
- 6 120-plus pages or thereabouts, and then post -- or
- 7 appendices with lists of references and things
- 8 like that. And I didn't see anything in the
- 9 written report identified as opinions or summary
- of opinions or anything like that.
- 11 Can you give me a basic description of
- 12 what your opinions are with respect to the four
- 13 bellwethers that we have at issue in the case
- 14 right now?
- 15 A. I believe I've given you that --
- MR. LANCIOTTI: Objection; form.
- 17 A. I believe I've given you that, and the
- 18 report is -- I'll have to look at this in more
- detail, but the report is divided up into
- 20 traditional scientific sections. There is a
- 21 summary at the beginning, and those summarize
- 22 everything. There is a "Conclusions" section and
- 23 a "Discussion" section, and those give my
- opinions.

- So if you -- if you use that as a guide,
- 2 those are my opinions.
- Q. All right. Let's take a look at the
- 4 "Summary" section, then. It looks like that
- 5 appears on Pages 2 -- well, it's all contained on
- 6 Page 2 of your report.
- 7 Are -- the third and fourth paragraphs
- 8 on Page 2, are those the opinions that you hold
- 9 that you intend to testify about at the trial of
- 10 this case?
- MR. LANCIOTTI: Dave, I think if you're
- 12 going to be asking him questions about the report,
- it might make sense to enter it as an exhibit so
- we can all see it on the Zoom.
- MR. ROGERS: Yeah, let's do that. Let's
- 16 mark a few documents just to get some paperwork
- out of the way and then, Doctor, we'll come back
- 18 to it.
- 19 All I'm going to do is put up on the
- screen these exhibits and then we'll mark them and
- 21 get back to those questions.
- MR. LANCIOTTI: Thank you.
- MR. ROGERS: Yep.
- 24 - -

```
1
                (Michaels Exhibit 1 marked.)
 2
 3
    BY MR. ROGERS:
 4
              Dr. Michaels, I'm putting up on the
 5
    screen what we'll mark as Exhibit 1, the notice of
 6
    taking deposition.
 7
              Do you see that?
 8
         Α.
              I do.
 9
              And did you receive that notice of
         0.
10
    deposition and the document requests that
11
    accompany it that are listed here as Schedule A?
12
         Α.
              Yes.
13
         Ο.
              And did you undertake to search through
14
    your records and your files and produce the
15
    documents that were requested and to provide them
16
    to Mr. Stern or Mr. Lanciotti so that they could
17
    provide them to me?
18
              I did.
         Α.
19
              All right. So at the end of the
         0.
20
    deposition, I'm going to come back to this and
21
    we'll just go through it in more detail and make
22
    sure. But that's Exhibit 1, the notice of
23
    deposition.
24
```

```
1
                (Michaels Exhibit 2 marked.)
 2
 3
    BY MR. ROGERS:
 4
              Exhibit 2 is your CV. And I will get to
         Ο.
 5
    some questions about that. This was a CV that I
 6
    believe was provided with your report, and I've
 7
    got some highlights on it.
 8
              But do you basically recognize that as
 9
    your CV in the case?
10
              I do.
         Α.
11
              And did you provide a CV that was up to
         0.
12
    date as of the, you know, time that you wrote your
13
    report?
14
              I believe I must have updated that CV.
         Α.
15
    You say it was included in the report?
16
              I think -- not included in the report
         0.
17
    maybe but was provided with the report or at some
18
    time thereafter.
19
              So is that basically current as of, you
20
    know, summertime 2020?
21
         Α.
              When somebody asks me for a CV, I
22
    normally would update it at the time that I
23
    provide it. But I also am aware that I provided a
24
    CV as part of the process of getting retained.
```

```
1
              Are there two different versions, one
 2
    updated, I don't recall.
 3
         Ο.
              All right. When we get to it and I ask
    you specific questions, we'll maybe be able to
 4
 5
    figure that out.
 6
 7
                (Michaels Exhibit 3 marked.)
 8
 9
    BY MR. ROGERS:
10
         Q.
              But in terms of housekeeping, let's take
11
    a look at this Exhibit 3 that I marked, which is
12
    that e-mail dated July 1st to Mr. Stern that I
13
    described earlier. And you say here that you're
14
    providing this invoice for the work that you did,
15
    6,000 -- you can see it on the screen -- 6,000 for
16
    initiation -- or upon initiation of work, 6,000
17
    upon report submittal, $12,000. Right?
18
         Α.
              Correct.
19
              So that leads me to believe that you may
         Ο.
20
    have been retained, at least for the 14 -- well,
21
    for the 14 bellwethers, sometime around July 1st,
22
    2020 because of the way that you wrote this.
23
              Does that refresh your memory of when
24
    you were retained?
```

- 1 A. Well, it was considerably before
- 2 July 1st because we -- I was retained to do a
- 3 report on four bellwether plaintiffs. This
- 4 Number 14 that's in here includes that, that
- 5 initial four. So I probably was retained a couple
- of months before that July 1st e-mail.
- 7 Q. Okay.
- A. Maybe two, three months before that. I
- 9 don't really remember.
- 10 Q. Well, the reason I ask is because it
- 11 says here invoice, due, 6,000 upon initiation of
- 12 work. What does that mean?
- 13 A. Well, it means probably that as a
- 14 businessperson, I am somewhat trusting, and I did
- 15 start work before receiving that.
- Q. Okay. So your best memory is that you
- would have been retained to -- as an expert to do
- work on the case several months before July 1st,
- and as of July 1st, that's when you submitted your
- 20 first invoice; is that fair?
- A. No, no, that is not correct. I believe
- that the sequence was that there was an initial
- 23 report that I did involving four bellwether
- 24 plaintiffs and a subsequent report that I did

- 1 involving the additional 10 bellwether plaintiffs.
- The initial report had been submitted
- 3 earlier, and there was an invoice for that as
- 4 well. I might not have provided that invoice. I
- 5 don't remember if I did, because it did not
- 6 involve these four bellwether plaintiffs.
- 7 O. I see.
- 8 A. The additional 10 bellwether plaintiffs.
- 9 But -- but there were two different invoices.
- 10 Q. Okay. That's helpful information.
- 11 Thank you. I'll talk to Corey and Patrick about
- 12 that later.
- So as I understand, this invoice relates
- 14 to the work that you did involving the Corey Stern
- 15 10 bellwether plaintiffs after you had already
- done some work for the four bellwether plaintiffs
- who Mr. Lanciotti represented; is that the way it
- worked?
- 19 A. Exactly, yes, that's right.
- Q. Okay. So the \$12,000 here that you
- 21 invoiced for the work that you did, that would be
- for the 10 bellwether plaintiffs in Mr. Stern's
- group of clients, right?
- A. Basically yes, but I will have to amend

- 1 that and say that the reports -- the two groups of
- bellwether plaintiffs substantially overlap. And
- 3 so in some sense, this is an incremental amount
- 4 because I was able to make use of information in
- 5 the prior report that was generic, in other words,
- 6 information that did not relate only to each of
- 7 the four bellwether plaintiffs that were addressed
- 8 by that report.
- 9 So -- well, that's the way I wanted to
- amend what you've suggested.
- 11 Q. Yeah, that's helpful. Thank you. And,
- of course, we were provided with the report. You
- divided the reports up into the four bellwethers
- 14 from the Napoli group and then the four from
- 15 Mr. Stern's group.
- So do you remember what amount you
- invoiced for the four in the original invoice for
- 18 the work that you did?
- 19 A. I believe that was \$15,000.
- 20 Q. Okay.
- MR. ROGERS: So, Patrick, can you get
- 22 that and produce that? Because I think, as he
- just said, you know, some of that would have been
- devoted to work that's generic and was carried

- 1 over into the second report.
- MR. LANCIOTTI: Yes, that's fine. And
- 3 that's the reason why it wasn't produced in the
- 4 first place, because I had thought it was just for
- our four bellwether plaintiffs so it wouldn't have
- 6 been pertinent to our conversation to the four.
- 7 But, yeah, we'll get that to you and -- probably
- 8 at the end of today. That's fine.
- 9 MR. ROGERS: Yeah, great.
- 10 BY MR. ROGERS:
- 11 Q. And that might also -- Dr. Michaels, if
- 12 you looked at that invoice, potentially that could
- assist in trying to nail down the date on when you
- 14 were first retained, right?
- 15 A. Well, I'm sure it will help. Again, as
- 16 a businessperson, I'm not animated by money as
- 17 much as other people are, and there was a
- 18 significant lag between the time I first submitted
- 19 the report and later submitted the invoice. So,
- yes, it will help certainly, but I have more exact
- information, I'm sure that I can find, pretty
- 22 exact information about when I was retained.
- Q. Okay. Thanks. And we've talked about
- 24 that.

```
1
 2
               (Michaels Exhibit 4 marked.)
 3
 4
    BY MR. ROGERS:
 5
              The next exhibit I'm going to show you
         Q.
 6
    is the actual report; it's Exhibit 4. It says
 7
    here there's 143 pages total.
 8
              But, basically, do you recognize this is
 9
    the report for the -- that includes the four
10
    bellwethers that we have here which is dated
11
    August 6, 2020?
12
              This includes the 10 additional
13
    bellwether plaintiffs. It does not include the
14
    four bellwether plaintiffs that were done in a
15
    separate initial report.
16
         Ο.
              Yeah, I'm sorry. I recognize that.
17
    meant the four bellwether plaintiffs that are the
18
    trial plaintiffs that we're concerned about,
    SPPL, TPPL, VPPL, and WPPL.
19
20
              They're in this report, right?
21
         Α.
              They're in this report, correct.
22
              Okay. So now to get to the point that
         Q.
23
    we were on before, which is your opinions, I was
24
    asking you to describe what your opinions were,
```

- and I focused you on Page 2, which is the summary.
- 2 And if you see, if we go to Page 3, the summary
- 3 portion ends and it moves into an introduction.
- Is this summary that's on Page 2 of your
- 5 report a basic summary of the opinions that you
- 6 hold in the case?
- 7 MR. LANCIOTTI: Objection; form.
- 8 A. The summary is a brief explication of
- 9 the scope of the report, the activities that I
- 10 conducted, the findings that I made, and the
- 11 conclusions that I drew. You can count them as
- opinions if you like. They certainly are -- I
- 13 guess I refer to the conclusions mostly as
- 14 opinions and the other things as kind of the raw
- 15 material that went into forming my opinions.
- The other thing I would say about your
- 17 question is that there is a -- there are sections
- 18 that describe each of these areas in great detail,
- 19 and I would say that the scope of those sections
- 20 represent the raw material that went into forming
- 21 my opinions and the opinions themselves. They're
- 22 much more extensive and much more detailed than
- what is represented here in the summary.
- Q. Where are your conclusions in your

- 1 report?
- A. Well, they're in a section called
- 3 "Conclusions," but let me find it.
- 4 Page 120 is the beginning of the
- 5 "Conclusions" section.
- 6 Q. I see. Okay. Thanks. Let me put a
- ⁷ sticker on that so I can get to that later.
- 8 All right. And so the "Conclusions"
- 9 section beginning on 120, it seems to be related
- 10 to your conclusions or opinions with respect to
- 11 each of the individual bellwether plaintiffs,
- 12 including the four that we have now in the case,
- 13 right?
- 14 A. Correct.
- MR. LANCIOTTI: Objection; form.
- Q. And then -- would you then describe --
- would it be a correct statement for me to say
- 18 that -- or would it be an accurate statement that
- 19 the opinions that you hold in the case that you
- intend to testify about are summarized or briefly
- 21 described in your summary that appears on Page 2
- of your report, and then the "Conclusions" section
- that goes from Page 120 through Page 126?
- A. No, I would not --

- MR. LANCIOTTI: Object to form.
- 2 A. -- consider that an accurate statement
- 3 at all.
- 4 Q. Why is that not accurate?
- 5 A. Because what I intend -- what I believe
- 6 I will be asked to testify about is the full scope
- of my report, which does not begin on Page 120
- 8 with a summary on Page 2. There is an
- 9 "Introduction" section that places the report in
- 10 context; there is a "Method" section that
- describes what I did; there is a "Findings"
- 12 section which describes the findings that I made
- 13 and the information sources that I made them from
- 14 and the conclusions that I drew from those
- findings; and there's a "References" section which
- describes everything in great detail that are
- 17 cited in text in each of those sections.
- The report is a holistic unit. That
- 19 represents what I will testify about.
- Q. Okay. Take a look at Page 2 that I have
- up on the screen here. You can either look at the
- screen -- I don't care what you do -- as opposed
- to looking at your actual paper report, whatever
- is easier for you, but I want to ask you about the

- 1 third and fourth paragraphs to get started here.
- So you describe in Paragraph 3 the
- 3 general causation issue concerning lead in the
- 4 water supply for Flint, and you say at the
- 5 conclusion here, "The salient issue, therefore, is
- 6 not whether incremental exposure via drinking
- 7 water can cause particular adverse health effects,
- 8 but whether such exposure can cause and/or
- 9 exacerbate, or contribute to causing and/or
- 10 exacerbating, these effects."
- Would you explain that to me? What do
- 12 you mean by that?
- 13 A. Well, I think if you want an explanation
- of that, the best place for that is in the
- 15 "Discussion" section. So if you're asking me for
- an ad-lib kind of a thing, I'm happy to provide
- that, but the report is the report. It explains
- 18 these things. These statements in the summary are
- derived from a full explication of those issues in
- 20 the report.
- What I'm basically saying is that there
- 22 are -- in the report there are -- and I don't
- remember specifically with respect to the four
- 24 bellwether plaintiffs that are included in this

- deposition -- but there are cases where the blood
- 2 lead levels predated the onset of Flint water use.
- 3 And so one has to ask the question, does Flint
- 4 water use cause something if the prior existence
- of lead also is documented? And so, therefore,
- 6 you have to consider the question of whether it
- 7 makes it worse or it contributes to causing
- 8 something. And, therefore, that is basically what
- 9 that is all about.
- 10 Q. Okay.
- 11 A. And it is described in great detail. I
- mean, I believe I was careful in describing that.
- 13 Q. So what is your opinion about whether
- 14 incremental exposure via drinking water can cause
- 15 adverse health effects or cause or exacerbate or
- 16 contribute to causing those health effects?
- MR. LANCIOTTI: Objection; form.
- 18 A. Well, I will again preface my answer to
- 19 your question by saying that that is explicated in
- the report in great detail, but I'm also happy to
- 21 also do a kind of an ad-lib approach to that.
- 22 If a person has some kind of learning
- disability that predates the onset of Flint water
- use or has some other condition that predates the

- onset of Flint water use, and then you add to that
- the Flint water use, it's very difficult to say
- 3 that the Flint water use caused something that
- 4 already existed. In that case, you can say,
- 5 perhaps, that the Flint water use exacerbated a
- 6 condition that was already there.
- 7 It also may have contributed to causing
- 8 a condition that has not yet appeared. Let's say
- 9 that a person has been exposed to lead and it's
- documented in their lead levels in the blood, but
- they don't have learning disability or some kind
- of neurobehavioral consequence, but they might
- eventually get one. And so the role of the
- 14 exposure to Flint water is to contribute to
- 15 causing, not uniquely to cause.
- Q. Okay. Thanks for that.
- I didn't mean to interrupt you. It
- 18 looked like you had stopped and completed your
- 19 answer. Is that true?
- 20 A. Yes. Yes, it is true.
- Q. Okay. Then down at the end of
- 22 Paragraph 4, I want to ask you about this. And
- 23 I'm just trying to make sure that we know from the
- outset of the deposition what you will -- what you

- do not hold opinions about and what you will not
- 2 be testifying to at the trial, and I think it's
- 3 summarized here, at least in one area, so let's go
- 4 through this.
- 5 You say "I conclude further that lead
- 6 exposure can cause and/or exacerbate, or
- 7 contribute to causing and/or exacerbating,
- 8 numerous adverse health effects, for example,
- 9 cognitive, behavioral, and other neurological
- 10 effects. In view of the general causation of such
- 11 effects by lead, I leave to the personal
- 12 physicians of bellwether plaintiffs and of
- 13 potentially other plaintiffs the determination of
- 14 Pb, lead, causation/exacerbation via drinking
- water in their specific cases."
- What did you mean by that in terms of
- what opinions you do not hold about specific
- 18 causation?
- 19 A. There is no -- there is no -- first of
- all, let me preface again by saying this is a
- 21 summary of subjects that are explicated in great
- detail later in the report. And so what I intend
- or hope -- or assume that I will be asked to
- testify about is the full scope of that which is

- 1 included in the report, not just in this
- 2 particular paragraph. That's just a preface.
- What I think I'm getting at here is the
- 4 general causation issue is critical for a
- 5 physician to conclude that his or her patient has
- 6 a lead effect. If lead can't cause those effects,
- 7 then the patient doesn't have a lead effect. And
- 8 so I'm not a clinician, I'm not a physician, and,
- 9 therefore, the scope of my expertise involves that
- 10 question of general causation. I did not examine
- these plaintiffs, and I would not be qualified to
- do so, and, therefore, the specific causation is
- out of the realm of what I can testify about.
- Q. Great. That's what I was trying to get
- 15 at.
- 16 A. Okay.
- Q. So, yeah. Is it correct, therefore,
- 18 that you do not hold any professional opinions in
- 19 the subject -- on the subject matter of specific
- 20 causation with respect to any of the four
- 21 individual bellwether plaintiffs; is that correct?
- 22 A. I think it's --
- MR. LANCIOTTI: Objection; form.
- A. I think it's more correct to say that

- 1 the focus of my activities in this report is on
- 2 general causation. It does not mean that I have
- opinions on specific causation or that I don't
- 4 have opinions on specific causation. These are
- 5 issues that are beyond the scope of my expertise,
- 6 and so I exclude from the opinions in my report
- 7 anything that's beyond the scope of my expertise.
- 9 A. Do I have some opinions? Well, maybe I
- do and maybe I don't.
- 11 Q. I think you're referring to personal
- 12 opinions. I'm trying to get to your professional
- opinions.
- So just to make sure, you do not hold
- any professional opinions within the area of your
- 16 expertise concerning specific causation, that is
- to say, with respect to the four bellwether
- 18 plaintiffs, whether any of them -- any of those
- 19 plaintiffs have sustained any specific injuries or
- 20 ailments or adverse health effects because of
- 21 exposure to lead, correct?
- MR. LANCIOTTI: Objection; form.
- 23 A. Yeah. I'm -- we're in the realm of an
- 24 area beyond my expertise, and that area is

- 1 semantics. You're making a distinction between
- 2 personal and professional opinions. My opinions
- 3 in this case are all professional opinions. Some
- 4 of them are expressed, some of them aren't
- 5 expressed, and some areas I have more experience
- 6 and more expertise, and in other areas I have
- 7 less, and those have been excluded from this
- 8 report. I think that's pretty clear.
- 9 Q. Right.
- So you do not hold any professional
- opinions because they're beyond your expertise
- 12 concerning specific causation, that is to say,
- whether any of the individual four bellwether
- 14 plaintiffs have sustained any particular injury,
- 15 ailment, or adverse health effect because of lead
- 16 exposure, right?
- MR. LANCIOTTI: Objection; form; asked
- 18 and answered.
- 19 A. Yes. Asked and answered is a perfect
- 20 phrase for that.
- I believe that I have emphasized that my
- 22 report is silent on that issue because my
- 23 expertise is -- I'm not able to make professional
- opinions, as you would call them, on that issue.

- Do I have opinions? If I do, those are
- professional opinions. If I don't, that's fine,
- 3 too. But they're not in the report. They're not
- 4 the focus of my activities. They're not the focus
- of my activities because they're not within the
- 6 realm of my expertise.
- 7 Q. Okay. We'll close out of the report for
- 8 now.
- 9 MR. ROGERS: And why don't we go ahead
- 10 and take that first break. I think this might be
- 11 a real good time for a quick break. And I'll
- 12 figure out what I'm going to turn to next. So
- let's take, you know, a short, short break, no
- 14 more than five minutes. Okay?
- VIDEOGRAPHER: The time is 9:51 a.m.,
- and we're off the record.
- 17 (Recess taken.)
- VIDEOGRAPHER: The time is 10:00 a.m.,
- 19 and we're on the record.
- 20 BY MR. ROGERS:
- Q. Okay. Dr. Michaels, I put up on the
- screen Exhibit 2, which is your CV, and I want to
- ask you about the description here in the middle
- of the page, professional experience, April 1986

- 1 to the present.
- I note that before -- or you graduated
- 3 from Stony Brook -- sorry. Start over again.
- 4 You got your BS from City College of
- 5 New York, then you went to University of Georgia
- 6 for your master's, then you got your Ph.D. at
- 7 Stony Brook in August of '79.
- What kind of work did you do in between
- 9 August 1979 and April 1986 when you started your
- 10 company, RAM TRAC?
- 11 A. When I first graduated from Stony Brook,
- 12 I had a job as a high school biology teacher in
- 13 the school that had a premedical program. And I
- 14 did that for -- I don't know, I did that for one
- 15 full year and part of another year.
- And then I got a job in a consulting
- 17 firm down in Washington -- well, it was the
- 18 Beltway -- Rockville, Maryland. And that was
- 19 EnviroControl. It was a consulting firm in
- 20 Rockville. I only worked there for about -- under
- 21 a year because at that time, Anne Gorsuch was the
- 22 EPA administrator and had gutted all of the
- 23 projects that I was hired to work on. And so I
- think 10 of us were laid off. I was there less

- 1 than a year.
- 2 And then I went to work for the governor
- of the State of California who had an office
- 4 called the Office of Appropriate Technology. That
- 5 was Jerry Brown. And I worked there also for
- 6 under a year. Jerry Brown, I guess, lost an
- 7 election, and, anyway, that office was being
- 8 eliminated. And so I can't remember the
- 9 exact years. I have documentation of the dates if
- 10 you need it.
- And then I got a job working for a
- 12 consulting firm in Long Island called
- 13 Henderson & Bodwell. I had a six-month contract
- 14 with them. And there, I guess I was trying to get
- work for them and bring their qualifications up to
- date, and I also worked on certain projects. They
- worked mostly for -- well, it doesn't matter.
- 18 So then after that -- after that, I got
- 19 a job for the U.S. Congress, Office of Technology
- 20 Assessment, working on the decision-making process
- 21 for the evacuation, later repopulation of
- 22 Love Canal in New York.
- 23 And then -- then I had a job in Maine
- 24 for Envirologic Data, another consulting firm in

- 1 Portland, Maine. And I was their chief toxicology
- ² consultant.
- And after that, I had a job with the
- 4 Natural Resources Defense Council, or NRDC, in
- 5 New York City as their toxicologist. And that
- 6 job -- that job was -- I believe, if I recall
- 7 correctly, that job was four days a week. And the
- 8 extra day -- five days a week -- in that extra
- 9 day, I was allowed to do private consulting. And
- that is how my career as a private consultant got
- 11 started. People magically called me up and I got
- jobs, and I eventually went off on my own.
- And during this period of time, I had
- 14 not yet incorporated RAM TRAC. So that was
- 15 actually -- the RAM TRAC Corporation activity
- actually predates April of 1986. That was the
- 17 incorporation date. I don't remember exactly how
- 18 long I was doing that before the incorporation of
- 19 RAM TRAC, but I do have those records as well if
- you need them.
- Q. So as of April 1986, at least as of that
- date, going forward to the present, your
- employment has been exclusively for RAM TRAC -- or
- 24 with RAM TRAC?

- 1 A. Yes.
- Q. And tell me the type of consulting work
- 3 that RAM TRAC has done since 1986, just in general
- 4 terms.
- 5 A. Well, it's been very diverse.
- 6 Essentially toxicology and health risk assessment,
- 7 the assessment and the management of risks. I
- 8 have worked for a number of public interest
- 9 organizations, a number of state and federal and
- 10 local agencies, and I've worked for a good number
- of Fortune 500 companies. Those companies have
- 12 included General Electric, FMC, Monsanto. The
- 13 Zinsser; it's a national paint company. There was
- 14 the National Coal Association. Inter-Power of
- 15 New York. Lots of hospitals. The Rhode Island
- 16 Department of Environmental Management. Many,
- many different roles.
- Q. At what point in time did you start
- doing any consulting with lawyers?
- A. You know, there were always lawyers
- involved. I don't know. I would say from day one
- 22 probably. I was not primarily asked to be an
- expert witness, but I was increasingly asked to be
- 24 an expert witness as time went on and my

- 1 reputation was probably expanded. I've always
- worked with lawyers, I guess.
- Q. Do you work with both plaintiffs' and
- 4 defendants' lawyers?
- 5 A. Absolutely. That's a big part of my
- 6 practice, to work on either side. The only thing
- 7 I require is to be allowed to do an objective
- 8 analysis.
- 9 Q. Do you have any estimates in terms of
- the breakdown over, let's say, like, the last
- 11 five years, plaintiffs versus defendants?
- 12 A. I don't have a breakdown of revenue, and
- 13 I don't have a breakdown of time. I don't have a
- 14 breakdown of the number of clients. But I will
- say that I have adequately represented both sides
- during the last five years and during my entire
- 17 career. And, you know, during the last
- 18 five years, for example, I've had the Anschutz,
- international oil exploration company, as a client
- in a case in western New York. That was a big
- case, a billion-dollar case. And that, I believe,
- 22 was the last time I had a deposition. That was in
- Washington, D.C.
- But, no, I've worked on both sides.

- Q. Have you worked with Mr. Lanciotti's
- 2 firm, the Napoli law firm, before?
- 3 A. No.
- Q. Have you ever worked with Mr. Stern's
- 5 firm, the Levy Konigsberg firm, before?
- 6 A. No.
- 7 Q. Do you know how it is that they came to
- 8 ask you to work with them on the case, if it was a
- 9 referral or anything like that, do you know?
- MR. LANCIOTTI: Objection; form.
- 11 A. I don't know the answer to that. I have
- 12 a suspicion that it had something to do with being
- invited by the New York State Bar Association to
- 14 make a presentation in New York City at the end of
- January in 2020. I was told it was a good
- 16 presentation, and there were a number of people
- interested in me as a result.
- Q. What was that presentation about?
- 19 A. Emerging issues in toxic substances that
- 20 might be of interest to lawyers.
- Q. Did it include lead?
- 22 A. It included lead, yes, absolutely. Yes.
- Q. Is there -- do you have a written --
- 24 written materials that were -- that you used or a

- 1 PowerPoint presentation or anything like that
- 2 concerning that presentation?
- A. I do. It is on ResearchGate. You can
- 4 gain access at no charge to anything of mine --
- 5 almost anything of mine on ResearchGate. And that
- 6 presentation is among those.
- Q. Okay. I honestly haven't heard of that
- 8 entity or that thing before, ResearchGate.
- 9 What is that?
- 10 A. Well, I guess it's a social media kind
- of a thing, but it's for researchers. It's for
- 12 people who are in academia and for people who are
- in research of various kinds, consulting or
- 14 whatever. I think it is heavily weighted toward
- 15 academia. It's an international organization.
- 16 You can see that on the page that you're
- 17 displaying, there are ResearchGate statistics as
- of the 6th of August in 2020. Those reflect the
- 19 ratings that I've received by ResearchGate. And I
- 20 put them on there because, number one, they're
- good, and, number two, they're widely accepted.
- 22 I'm actually a little surprised that there are any
- lawyers who haven't heard of it.
- But in any case, that is -- it's

- 1 ResearchGate.org, I think.
- Q. Okay. So you're saying anybody could go
- on ResearchGate.org and just input your name and
- 4 there's a bunch of papers and presentations and
- 5 stuff on that site that you've authored?
- A. Yes. As of the 6th, you can see there
- 7 were 96 research items.
- 8 O. I see.
- 9 Okay. Is this something that you submit
- 10 your papers to this website, or do they solicit
- them, or how does that work?
- 12 A. My papers are generally published in
- journals, but I can submit anything I want to
- 14 ResearchGate. And I have submitted some newspaper
- 15 letters to the editor to ResearchGate on the --
- one case, on the COVID-19 epidemic. I think I
- 17 might have submitted one or two. On PCB dredging
- in the Hudson River, there I had -- in addition to
- 19 a good publication record in journals, I've had
- 20 some letters published because my opinions locally
- 21 are very influential on PCB dredging.
- 22 If you publish something in a way that
- you might call self-publishing, you can put it on
- 24 ResearchGate, anything you want.

- Q. Is there any type of screening or, you
- 2 know, review process before ResearchGate actually
- 3 accepts and puts the publications or the papers on
- 4 the website, do you know?
- 5 A. I don't believe there's anything like
- 6 that. I know they ask you if you're the author,
- or they ask other people if you are the author, if
- 8 they know. So there are some minor controls on
- 9 that, but it's really not controlled very well.
- 10 Q. Well, I would hope so, that they know
- 11 who the author is.
- 12 A. Right. This is -- this is a repository
- of information that generally comes from other
- 14 sources where those kinds of controls are
- 15 stringent.
- 16 Q. Can you describe to me any work that
- 17 you've done in the past -- and I'll take the CV
- 18 down now and stop the screen share -- on issues --
- 19 similar issues as you've worked on in this case,
- that is to say, studying populations for lead
- 21 exposure and suspected lead poisoning from
- whatever source during your career since 1986?
- A. Well, I've had a lot of experience with
- lead. And one reason for that experience is, as I

- 1 said, I worked a lot of hospitals, and some of
- them have hospital incinerators. And one of the
- 3 issues always is what's coming out of the stack,
- 4 and lead is one of the things that has a low
- 5 melting and evaporation point and comes out of the
- 6 stack.
- 7 And so the question of exposure to lead
- 8 and toxic effects potentially caused by lead is
- 9 something that I've dealt with for a very long
- 10 time.
- When I was at NRDC, I guess I had dealt
- with it even before I had my own personal
- 13 consulting firm. And one of the first experiences
- 14 I had, actually, was on the news --
- 15 Peter Jennings' news when the EPA changed its
- 16 standard from 25 to 15 parts per billion in water
- 17 and they interviewed me about that.
- 18 So this was something that began very
- 19 early in my career dealing with lead and
- 20 continue -- continued all the time. I guess I had
- 21 another one the last several years involving
- 22 remediation of apartments, you know, hazards and
- so on, where the lead is in the paint, and so
- there are guidelines for workers doing that work.

- 1 And so I had one or two jobs in that area.
- I had another job, which was
- interesting, for the Army. The Plattsburgh
- 4 Air Force base had on it an Army firing range, and
- 5 somehow, often these things when they're closed
- 6 down, they -- I can't explain it, but they go to
- 7 elementary schools. And so there was a berm where
- 8 the kids were playing outside of their elementary
- 9 school, and every so often, one of the kids would
- 10 find a bullet, which contains lead, and some of
- 11 them would put it in their mouths. So I did an
- 12 analysis for the Army -- well, I mean, I was
- 13 subcontracting, but I did the analysis for the
- 14 Army of what were the risks associated with the
- 15 lead bullets that were found.
- So I've had a lot of experience with
- 17 this substance -- with this group of substances.
- 18 That's enough said for now. That's what comes to
- 19 mind.
- Oh, well, as I -- I mentioned also --
- 21 yes, I mentioned also this international oil
- 22 exploration oil company called Anschutz. The job
- 23 I had for them out in western New York involved
- lead as well because people were experiencing foul

- water in their homes, and the lead was one of the
- 2 substances in their water. And so again I dealt
- 3 with lead in that context as well.
- 4 So I'm sure I could come up with more
- 5 than that, but that's what comes to mind now.
- 6 Q. Okay. Thanks.
- 7 I think you were describing your
- 8 experience with lead issues in general. Let me
- 9 focus on water.
- Have you done work in the past, before
- this case, involving issues surrounding lead in
- water and exposure to populations due to water
- being the source of lead?
- 14 A. Well, as I said, the Anschutz case
- involved people's water because it had lead in it.
- 16 And when I do an assessment of an incinerator, for
- example, let's say a hospital incinerator, there
- 18 are several sources of lead. It comes out of the
- 19 stack, but it comes down to the ground and it runs
- off into bodies of water. And so that becomes an
- 21 issue as well in those contexts.
- 22 And so in my reports, I generally dealt
- with the question of lead in water as well.
- Q. Okay. So besides the Anschutz -- well,

- 1 tell me a little bit more about that Anschutz
- evaluation that you did. What were the
- 3 circumstances and what was your actual work?
- 4 A. Well, out in western New York -- and I
- 5 can't remember the name of the town -- there were
- 6 a group of homes that were in an area where the
- 7 Anschutz company was exploring for oil. We're not
- 8 allowed to do fracking, but they were allowed to
- 9 do drilling downward and horizontally. And there
- were a couple of wells where they did that. And
- 11 there were -- there was an association made by
- these residents of the activities of Anschutz and
- 13 the quality of their home drinking water. And I
- 14 evaluated that evidence and was -- I wrote a
- 15 report about it and was deposed on it. And that's
- 16 the context.
- Q. Okay. Have you ever worked on a
- 18 project, whether it be in litigation or not
- 19 litigation, involving the evaluation of a town or
- 20 municipality's or a city's water supply for lead
- 21 and the potential for its -- people who drink the
- water to be exposed to lead?
- A. Well, if you're suggesting a case
- 24 involving -- or a project involving the water

- supply without some kind of contributing factor, I
- don't remember right now one that just involves
- 3 the question of lead in the water. But, of
- 4 course, in all of these cases where there were
- 5 incinerators involved, the water supply is exactly
- 6 what is at issue -- one of the things that is at
- 7 issue.
- 8 So, again, we're getting into the
- 9 semantic realm where, yes, I have dealt with it,
- 10 but usually in the context of some kind of an
- 11 industrial facility being located there. And
- 12 sometimes I've involved myself -- landfills, I've
- been involved in a number of landfills, including,
- 14 as you know, Love Canal, and lead has been an
- issue in many of those cases. And, again, with
- 16 runoff from the land, water supplies, whether in
- wells or public water supplies, public wells or
- 18 public nonwell water supplies, those are issues as
- 19 well.
- So lead is a pretty pervasive issue.
- 21 I've been involved with it for a long time, and in
- the context that you've asked me about, I believe.
- Q. Okay. Have you ever worked on any
- 24 projects or any lawsuits in the past, involving

- 1 issues of lead exposure in water supplies of
- 2 municipalities or towns or whatever, where the
- 3 source of the lead was suspected to be or turned
- 4 out to be from the system itself, that is, lead
- 5 pipes in the system?
- 6 MR. LANCIOTTI: Objection; form.
- A. Well, I don't have any control over who
- 8 suspects what. When I answered the question, I am
- 9 sure that, you know, all kinds of things were
- 10 suspected. I'm generally involved in a particular
- 11 source, landfill or incinerator or some kind of
- 12 industrial facility.
- I don't recall offhand somebody calling
- 14 me up and saying, "Well, you know, somebody's
- 15 complaining about the lead in the pipes." So I --
- 16 I don't recall something like that right now.
- Q. So other than the -- your work on this
- 18 case, the Flint water litigation and the Flint
- 19 cases, you don't have a memory of ever having
- worked on a project, whether it be litigation
- 21 related or not, involving lead getting into the
- 22 water supply due to some components of the water
- 23 supply system?
- MR. LANCIOTTI: Objection; form.

- 1 A. Again, I find it very hard to
- 2 categorically rule out what you're suggesting
- 3 because there is an interaction between the water
- 4 and the water supply pipes and so on, and so there
- 5 is always the concern that that's a contributor.
- 6 But if you're asking about what I think you were
- 7 asking about before and the way I answered it was
- 8 adequate, I think, that I don't remember a town
- 9 calling me up and saying, "Gee, we have people
- worried about the lead in the water pipes right
- 11 now."
- 12 Q. Yeah, I don't -- I don't know why it is
- that you're having trouble understanding my
- 14 questions. Perhaps I'm not being specific enough.
- But I'm simply asking whether you've
- ever worked on a project, whether it be a private
- 17 project or you've worked on a case -- a litigation
- 18 case -- involving -- where your work involved an
- 19 analysis of whether components of the water
- distribution system, the pipes, essentially, were
- 21 contributing lead into the water supply. That's
- 22 as simple as I can make it.
- MR. LANCIOTTI: Objection; form.
- A. I don't recall such a case right now

- 1 except insofar as I've parsed your question in
- ways that you aren't happy with, but I -- other
- than that, I believe I don't remember a case like
- 4 that --
- 5 Q. Can you --
- 6 A. -- or a project.
- 7 Q. Yeah, thank you.
- 8 So the question did include projects, so
- 9 I wasn't referring to just litigation, but your
- 10 answer included projects or work that you did and
- 11 litigation cases, right?
- 12 A. Yes. To the best of my recollection
- 13 now.
- Q. All right. What are the primary sources
- of lead in children in the United States?
- MR. LANCIOTTI: Objection; form;
- 17 foundation.
- 18 A. Well, there are lots of different
- 19 sources. And the importance of those sources
- 20 probably varies geographically and also culturally
- 21 by the age of the kids and by the economic -- the
- 22 socioeconomic status of the kids. I believe I
- 23 cited an article like that.
- But one can talk about water; one can

- 1 talk about air; one can talk about, you know,
- 2 hunting and fishing with lead bullets and lead
- 3 sinkers and so on; one can talk about lead in the
- 4 flesh of fish or hunted birds who might be eating
- 5 fish that had swallowed some of these lead
- 6 sinkers, for example. There are many different
- 7 sources.
- 8 O. How about dust?
- 9 A. Dust, of course, yes.
- 10 Q. Paint?
- 11 A. Paint. And that was one of the projects
- that I did mention to you about the Zinsser paint
- 13 company that was -- I did a couple of projects for
- 14 them. And lead, of course, was an issue in their
- 15 paint.
- 16 O. Soil?
- 17 A. Soil, sure.
- 18 Q. And you mentioned air. What did you
- mean by air as being a source for lead?
- A. Well, I don't mean that it's the primary
- 21 source. What I mean is it's the vehicle, that if
- 22 you have a stack that is emitting combustion
- 23 products, that can include lead and it goes into
- the water. Then you have the question of how much

- is in the air, how long does it stay in the air,
- and if it's raining, then it comes down to the
- 3 ground very quickly. And where does it go? It
- 4 goes into the water systems; it goes into the
- 5 soil.
- All of that -- all of those are sources
- 7 of lead.
- 8 Q. You mentioned it varies depending upon
- 9 location. I think you mentioned urban versus
- other environments, socioeconomic status.
- 11 Could you explain what you meant by
- 12 those references?
- MR. LANCIOTTI: Objection; form.
- 14 A. Well, if you don't live near an
- incinerator, you're less likely to get exposed
- 16 through that source. That's the kind of thing I
- mean.
- Q. What did you mean by "socioeconomic
- 19 status"?
- A. Well, if your community is in a place
- that has a lot of industrial facilities, you're
- more likely to get exposed in such contexts than
- 23 if you live in Scarsdale, New York, for example,
- where there aren't any facilities like that.

- 1 So socioeconomic status is very
- 2 important.
- 3 Q. Yep.
- 4 Okay. Before I forget, I believe that
- 5 you have in your report a disclosure that you have
- 6 not testified in any deposition or any trial in
- ⁷ the last four years.
- 8 Is that accurate?
- 9 A. I believe it's accurate. I checked my
- 10 records, and I don't think there was anything.
- 11 The Anschutz one, I believe, was the most recent
- one. It must have been more than four years ago,
- 13 though.
- Q. Yeah. Where was that case pending? You
- 15 said western New York. Was that where the case
- was pending?
- 17 A. I -- again, if you need that, I can look
- 18 it up, but I don't know. I mean, I was deposed in
- 19 Washington by a Washington D.C. law firm.
- Q. Okay. Do you know if it was in the
- 21 federal or the state court?
- A. Again, I could look it up, but I don't
- 23 recall.
- Q. You did not personally do any

- 1 inspections of the bellwethers' homes? And for
- 2 purposes of -- well, let me ask about all of them.
- You haven't done any inspections
- 4 yourself of any of the bellwethers' homes that
- 5 would include all 14?
- 6 MR. LANCIOTTI: Objection; form.
- 7 A. No. I believe I'm supposed to testify
- 8 about the four selected bellwether plaintiffs, and
- 9 I will say that I have not.
- 10 Q. Same for all 14?
- 11 A. If it's okay to say that, yes, the same
- 12 for all 14.
- Q. Have you reviewed -- have you been
- 14 provided with any information related to
- inspections of any of the bellwethers' homes or
- 16 residences or houses for lead content in the dust,
- paint, soil, et cetera?
- 18 A. I would have to look it up and see what
- 19 I have, but I got a lot of information about some
- water testing, some -- some pipe replacements.
- 21 Inspections of pipes followed, in some cases, by
- 22 replacement of pipes. Again, I'd have to look it
- ²³ up. I don't recall.
- Q. I didn't see -- yeah, I didn't see in

- 1 your report. What I'm referring to is actually
- there were some house inspections done, and some
- data was provided about samples that were tested
- 4 for dust and sample paint chips and things like
- 5 that, and dust -- I'm sorry -- lead content of the
- 6 soil.
- 7 You haven't seen anything like that with
- 8 respect to any of the bellwethers' houses; is that
- 9 right?
- 10 A. Well, I know that this may seem like
- 11 quibbling, but I don't know what I've seen. I
- 12 know that if I haven't cited it, my report did not
- 13 rely on it. And maybe I did see such reports,
- 14 maybe I didn't. I don't remember.
- Q. For purposes of analyzing or evaluating
- the sources of lead for any individual person such
- 17 as the four bellwethers, wouldn't that be
- 18 information that would be important as part of
- 19 that analysis, that is, lead that exists in the
- 20 environment of the homes in which they live?
- MR. LANCIOTTI: Objection; form.
- Dave, you're trying to limit this
- expert's testimony on home inspections that were
- 24 performed after his report was submitted.

- 1 Q. Go ahead, sir.
- A. I don't understand your question. Can
- you repeat it.
- 4 Q. Isn't it important when doing an
- 5 evaluation or analysis of the sources for lead for
- 6 any individual person that information about lead
- 7 in the individual's residence and the environment
- 8 in which they live, that is, dust, soil, paint,
- 9 and things like that, important to conduct such an
- 10 analysis?
- MR. LANCIOTTI: Same objection.
- 12 A. Well, I was doing an analysis of the
- impact of lead in the drinking water. I was not
- doing an analysis on, you know, breaking down the
- 15 various sources.
- 16 As I've said before and acknowledged
- before, some of those lead levels appeared even
- 18 before the use of Flint River. So I am aware that
- 19 exposure to lead occurs, and I've said
- unambiguously that everyone has exposure to lead.
- 21 But I've tried to be very clear about the fact
- that I'm looking at water in people's homes. I'm
- looking at water in people's schools. I'm looking
- 24 at -- you know, if they go visiting to their

- 1 friends or they go visiting to their relatives, if
- 2 they have exposure to lead in Flint water. I know
- for sure that they have other exposure, even
- 4 though I haven't analyzed each one of them.
- Q. Is it correct that up until the present
- 6 time, you have not undertaken an analysis to
- 7 determine the extent to which lead in the dust,
- 8 paint, or soil of any of the bellwethers' homes
- 9 contributed to any of the lead that they were
- 10 exposed to? Is that right?
- MR. LANCIOTTI: Objection; form;
- 12 foundation.
- 13 A. I believe that there is a grain of truth
- 14 to what you say, but if you look at one of the
- 15 tables that I provided -- one of the figures that
- 16 I provided by Hanna-Attisha, et al., there was a
- 17 distinct spike in blood lead levels that was
- documented after the Flint water supply was
- 19 changed to the Flint River, and that does strongly
- 20 imply that the source of lead predominantly was
- 21 the Flint River. And so to that extent, I
- 22 certainly have ruled out everything else as
- 23 being -- that's the only thing that would change,
- 24 as far as I know. And so to that extent, I have

- 1 examined that issue. But if you're asking have I
- listed the sources and written down what percent
- of total exposure comes from that source, no, I
- 4 have not.
- Q. Okay. You said that there was a grain
- of truth in what I said. I'm just trying to ask
- 7 the question in a way that I could get a pretty
- 8 straightforward answer from you, and I'll -- so
- 9 I'll try it again.
- The question is: Have you done an
- 11 evaluation or an analysis with respect to the four
- bellwethers to determine the extent to which lead
- in the dust, in the soil, or in the paint of the
- 14 homes in which they live contributed to their lead
- 15 exposure?
- 16 A. And I believe I've answered that
- 17 question --
- MR. LANCIOTTI: Object to form.
- 19 A. -- exactly, which is that I have made
- 20 inferences about, you know, basically putting
- limits on that by showing that before and after
- the Flint River began to be used as a water
- supply, the fraction of children who had elevated
- lead levels increased. And it increased

- 1 geographically in relation to the specific water
- 2 content of lead, and, therefore, there are limits
- 3 to which you can attribute such exposure to other
- 4 sources.
- 5 Have I -- and as I also said, have I
- 6 added each one up and written down a percent of
- 7 how much is in that source? No, I have not done
- 8 that. And that's the grain of truth, I have not
- ⁹ done that.
- 10 Q. You mentioned limits.
- What are the limits?
- 12 A. They're not quantitative limits.
- 13 Perhaps I misspoke in calling it limits.
- What I'm saying is that when kids' blood
- 15 lead levels respond after a switch of water
- 16 supply, it's very difficult to attribute that
- 17 spike to something else. So there are limits to
- which you can do that scientifically. It's not
- 19 reasonable.
- 20 As I've also said, there are other
- 21 sources of lead. Every kid, four bellwether
- 22 plaintiffs, every kid in Flint, every adult, has
- 23 exposure to lead from these other sources. I've
- 24 said that, and I've acknowledged that. Have I

- 1 written down what are those sources and what is
- the percent contribution of each of those sources?
- 3 No, I have not. And I think that my answer has
- 4 been very clear as well, at least as clear as you
- 5 think your question was.
- Q. Let me ask you some questions about
- 7 blood lead levels.
- 8 What constitutes a blood lead level that
- 9 would be significant from a toxicological
- 10 perspective?
- 11 A. Any elevation --
- MR. STERN: Object to form.
- 13 A. Any amount of lead can be potentially
- 14 significant.
- Q. How so? Can you explain?
- 16 A. Well, in toxicology, we use something
- 17 called a dose-response curve, and I've depicted
- one in one of the figures in my report. And as
- 19 the concentration or exposure to lead declines,
- the response declines, both in terms of the
- 21 severity of the response, the amount of time it
- takes for the response to occur, all kinds of
- characteristics of the response change and decline
- with declining lead content.

- 1 Now, with most substances, possibly
- including lead, there is a point called the
- 3 threshold below which nothing happens. And so the
- 4 dose-response curve cannot always be assumed to be
- 5 smooth and to gradually decline. But in the case
- of lead, no such threshold has been discerned, and
- 7 multiple studies of high credibility that I have
- 8 cited have reported that, and that effectively --
- 9 I believe the word was "effectively" -- no
- 10 threshold has been observed. And in that
- 11 situation, we have a gradual decline, not -- so
- 12 you don't have a bright yellow line or a bright
- line point when lead becomes significant or when
- 14 it does not.
- I will tell you that we had a case in
- 16 New York decades ago where a toxicologically
- insignificant amount of plutonium was found in the
- 18 New York City water supply. Is that
- 19 toxicologically significant? Well, one molecule
- 20 can't produce any effect, but is it significant?
- Well, how the hell did it get there? I think
- 22 that's very significant. And the city took it
- very seriously and so did the EPA and beyond.
- And so, again, if you're talking about

- 1 toxicological significance, you have a wide range
- of things to be talking about.
- Q. Where did -- I'm just curious. Was it
- 4 ever discovered where the plutonium came from?
- 5 A. I don't know. I believe it was in one
- of the upstate reservoirs. How did it get there?
- 7 I don't know. All I know now is if you feel like
- 8 going fishing at one of those reservoirs, don't,
- 9 because you'll be shot, probably with a bullet
- 10 containing lead.
- So, yeah, I -- I don't know what the
- 12 answer to that is, but it was a historic event.
- 13 And it's the kind of thing that you don't find a
- 14 lot of plutonium in nature.
- 15 I'm raising this only because of its
- 16 relevance to Flint. Kids who have exposure to
- 17 lead at a particular level that's measured in
- 18 their blood have a marker of exposure. But how
- 19 quantitatively important is that marker?
- Well, it could be very important. It
- 21 could be of no importance. It could be a
- 22 transitory thing that, you know, the kid licked
- something that had lead on it and then it produced
- 24 a transitory response.

- 1 We have reasons to believe that that's
- 2 not the case. I have reasons to believe that
- 3 that's not the case. But the testing for lead in
- 4 these kids has been very sparse, and some of it
- 5 has come after the period of Flint water use.
- 6 Q. Okay. Thanks for that.
- 7 In terms of your field of toxicology,
- 8 has the scientific community of toxicologists or
- 9 within the field of toxicology established any
- 10 standards with respect to blood lead levels for
- 11 lead?
- MR. LANCIOTTI: Object to form.
- 13 A. There are some standards or recommended
- 14 points, 5 microgram per deciliter does tend to be
- a marker, after which the kids are thought to be
- 16 impacted by lead, possibly in clinically
- 17 significant ways requiring treatment.
- 18 If you -- I've published in my report a
- 19 distribution of lead levels in kids. I believe
- that the 5 microgram per deciliter number
- corresponds to something like the 97.5 percentile.
- 22 And the kids' lead levels that we see
- 23 predominantly have been falling a little lower
- than that into some higher percentile as well.

- 1 But as I say, there's been very little testing for
- 2 lead.
- Q. You used the term "marker" a couple of
- 4 times.
- 5 What does that term mean in the field of
- 6 toxicology with respect to lead levels?
- 7 A. An indicator. Indicator of exposure.
- 8 There are markers of effect, markers of exposure,
- 9 all kinds of markers.
- 10 Q. Okay. So what's the source of the
- 11 standard of 5 micrograms per deciliter in the
- 12 field of toxicology for blood lead level?
- 13 A. I believe that's the Centers for Disease
- 14 Control.
- 15 Q. And what -- do you -- why do you
- 16 consider it to be 5 micrograms per deciliter as a
- 17 significant standard for blood lead levels in the
- 18 field of toxicology?
- MR. LANCIOTTI: Object to form.
- 20 A. I don't think that I do. I said that I
- 21 don't. I said there are significance of any
- elevation of lead or any lead, actually, at all in
- kids, that you have a gradual decline of effect in
- 24 accordance with the dose-response curve. And so

- 1 these are -- these standards, as you call them --
- and I don't know if that's the technical legal
- 3 term for it, but these benchmarks, is I would call
- 4 it, are, in part, based on practicality. You have
- 5 the testing program, and if kids turn out in a
- 6 certain way, you may want to test them again, and
- ⁷ if they turn out that way again, you may want to
- 8 treat them, that sort of thing. And I guess if
- 9 you spoke with a physician, they would know more
- 10 about that particular procedure than I would know.
- 11 From a toxicology point of view, the
- 12 appearance of lead is a marker of concern at the
- very least, and the kids who have such markers and
- 14 become plaintiffs in a case like this are not your
- 15 average kid. You don't just take an average kid
- with a net and pull them in and say, "All right,
- what's your lead level?" The people who become
- 18 plaintiffs are a nonrandom selection of the
- 19 population, and typically they also have some kind
- of elevation of lead.
- I think what's more significant and more
- 22 probative is this -- is the elevation of lead that
- they have found in their bone tissue, which
- 24 indicates very significant exposure to lead. That

- 1 is more indicative of long-term exposure. The
- 2 blood tests have been very far between and very
- 3 sparse.
- 4 Q. That's my next series of questions you
- 5 anticipated, bone lead scans.
- 6 Prior to your work as a consultant in
- 7 these cases, the Flint water cases, have you ever
- 8 in any of your other lead work reviewed bone lead
- 9 scan test reports?
- 10 A. I don't recall doing so. Probably not.
- 11 Q. To your knowledge, is there any standard
- in the field of toxicology about a bone lead
- 13 measurement or amount or content that would be
- 14 significant from a toxicological perspective?
- MR. LANCIOTTI: Object to form.
- 16 A. Well, I have stated the standards or
- 17 benchmarks in my report, anything over 10 being
- 18 significant and anything, I believe, over 20 was
- 19 very intense exposure over a chronic period of
- time. That is not the same as your question of
- 21 what is significant. In my view, what is
- 22 significant is when these numbers are elevated,
- and if you have lead in somebody's bone, that is a
- 24 matter of some concern, especially if they're

- 1 young children.
- Now, these bone scans were done in 2019,
- and in one case, in 2020, years after the
- 4 experience of Flint River use. And so there was a
- 5 lot of time after that for these numbers to
- 6 decline.
- 7 And so the numbers we see extrapolated
- 8 back to what they might have been during 2014 to
- 9 '15, that would suggest to me very significant
- 10 exposure to lead.
- 11 Q. Okay. I haven't seen any calculations
- or anything in your report where you did any
- 13 analysis or extrapolation back, as you just
- 14 described. Am I right, that you have not done any
- 15 such work for bone --
- 16 A. Yes, I --
- MR. LANCIOTTI: Object to form.
- Go ahead.
- 19 A. No, you are correct, that I did not. I
- 20 did not try to infer what those numbers were in
- 21 the past.
- Q. Okay. And the references to
- 23 10 micrograms per gram and 20 micrograms per gram
- of bone lead as having some significance from a

- 1 toxicological perspective, from where did you
- 2 derive those numbers?
- MR. LANCIOTTI: Object to form.
- 4 A. I believe I was just quoting the
- 5 information source that I received giving the
- 6 result of the bone scan with a reference range.
- 7 Q. Right.
- 8 Have you read Dr. Aaron Specht's
- 9 deposition transcript?
- 10 A. No.
- 11 Q. Are you aware of the fact that he
- 12 withdrew -- or in his testimony, he said that
- 13 those reference values were not supposed to be
- 14 included on the reports and that they had no
- 15 relevance for purposes of his analysis?
- MR. LANCIOTTI: Object to form;
- 17 foundation.
- 18 A. No. I'm certainly unaware of that.
- 19 Q. So apart from those reference values
- that you derived from Dr. -- the bone lead scan
- test reports themselves, you were not aware of any
- other recognized standards for significance of
- bone lead measurements, correct?
- A. Only to the extent that I've cited them

- in the report. I don't recall what I cited in
- 2 there. I'd have to look.
- Q. All right. In terms of your work on the
- 4 case or your preparation, I don't remember asking
- 5 you this question directly so I'll ask it now, but
- 6 I don't think you mentioned it.
- Have you ever had any conversations, not
- 8 with the lawyers but with other experts retained
- 9 for the plaintiffs in the cases as part of your
- work in the case?
- 11 A. No.
- 12 Q. Have you received any of the other
- expert reports from the plaintiffs' team or group
- 14 of experts in your work on the case?
- 15 A. No, I have not, but I did receive four
- 16 reports yesterday.
- Q. What were they? Which ones were they?
- 18 A. Those were the -- how do you pronounce
- 19 that doctor who you're going to depose -- I don't
- 20 remember how you pronounce it.
- Q. Bithoney?
- 22 A. Yes. I received four reports relating
- to each of the four plaintiffs -- bellwether
- 24 plaintiffs.

- 1 Q. I see.
- Okay. So apart from the reports from
- 3 Dr. Bithoney, you have not received any other
- 4 expert reports from any of the other plaintiffs'
- 5 experts; is that correct?
- A. Well, no, it's not really correct. I've
- 7 talked to you about the reports that I've received
- 8 and have cited here, including physicians'
- 9 reports, medical records, and summaries of medical
- 10 records. Everything that I've received and looked
- 11 at has been cited in here. I believe that's the
- 12 best source of information. My memory is not the
- 13 best source.
- Q. Okay. We're going to go through that in
- 15 a little bit.
- So other than the Dr. Bithoney reports,
- you don't recall having received any other reports
- 18 or, for that matter -- sorry. Bad question.
- 19 Strike the question.
- Have you reviewed any deposition
- 21 transcripts of any expert depositions that have
- 22 been taken in the case?
- 23 A. No.
- Q. And apart from the deposition

- 1 transcripts for the parents of the bellwether
- 2 plaintiffs, have you reviewed any other deposition
- 3 transcripts of any other witnesses in the case at
- 4 all?
- 5 A. Anything that I've reviewed is in here.
- 6 I don't believe there was anything like that. I
- 7 don't remember anything else like that. But, as I
- 8 said, the definitive answer is in the "Literature
- 9 Cited" section.
- 10 Q. You didn't do any independent interviews
- of any of the bellwether plaintiffs or their
- 12 parents, did you?
- 13 A. No.
- 14 Q. Were you provided with all of the
- bellwether plaintiffs' blood lead level testing,
- 16 to your knowledge?
- 17 A. I believe that I have not. There was
- one reference to a blood lead value that was not
- 19 provided that I recall. I don't have any way of
- 20 knowing about the word "all" other than that.
- I've received what I believe to be all of the
- ²² available tests.
- Q. Just to make sure, you have not received
- 24 Dr. Krisztian's deposition, right?

- 1 A. I believe not. If it's not in the -- in
- the literature cited, I would say that I have not.
- Q. Yeah. And it took place after your
- 4 report, so it would be later.
- 5 Dr. Specht's deposition, you already
- 6 said you haven't received or reviewed that, right?
- 7 A. Right.
- Q. There's another expert. I believe I'm
- 9 pronouncing his name correctly, Dr. Graziano, for
- the plaintiffs. He's an epidemiologist.
- Have you reviewed his deposition
- 12 transcript in the case?
- 13 A. No.
- Q. All right.
- MR. ROGERS: So it's about 11:00 -- a
- 16 little before 11:00. Probably a good time for a
- 17 quick break because I'm going to go into a
- 18 different line of questioning right now. It's,
- 19 you know, 10:53 or so. Why don't we break until
- 11:05, if that's okay with everybody, and we'll
- 21 pick up then. Is that good?
- VIDEOGRAPHER: The time is 10:53 a.m.,
- and we're off the record.
- 24 (Recess taken.)

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1
             VIDEOGRAPHER: The time is 11:06 a.m.,
2
    and we're on the record.
3
    BY MR. ROGERS:
4
             Okay. Dr. Michaels, I want to ask you
        Ο.
5
    some questions about some information specific to
6
    the four bellwether plaintiffs, SPPL,
7
    VPPI , and WPPI. And I'm going to share my
8
    screen and show you some things so that you can
9
    see them. Let me start with that.
10
11
              (Michaels Exhibit 5 marked.)
12
13
    BY MR. ROGERS:
14
        Q. Okay. The first is with respect to
   15
16
    now Exhibit 5. It's a blood lead level test
17
    from -- let's see -- see in the upper right-hand
18
    corner here where my cursor is -- I'll highlight
19
    it for you -- February 16, 2016, and it has blood
20
    lead measurements of less than 3 micrograms per
21
    deciliter, right?
22
        A. Yes, I see that.
23
             I think you mentioned this in your
        Q.
24
    report, but this is obviously after the switchover
```

- back to Detroit water which occurred in
- October 2015 or so, right?
- MR. LANCIOTTI: Object to form and
- 4 foundation.
- Q. Did you answer my question, Doctor? I
- 6 don't know if I heard an answer.
- 7 A. Let me turn the air conditioner off. I
- 8 don't think I heard your question.
- 9 Q. I was just trying to establish that this
- 10 blood lead level test that you see here as
- 11 Exhibit 5 of less than 3 micrograms per
- deciliter -- less than 3.3, I should say -- the
- date being February 16, 2016, that was after the
- 14 Flint water supply was changed back to the Detroit
- 15 Lake Huron water, right?
- 16 A. Correct.
- MR. LANCIOTTI: Object to form and
- 18 foundation.
- 19 Q. So did -- as part of your work, did you
- 20 ever undertake an analysis to determine what the
- 21 mean or average blood lead levels were for
- children in EPPI SPPI s age group as of this
- 23 period of time?
- A. I believe I published something like

- 1 that in the report, and I also believe that the
- 2 average number that I've read in the past -- and I
- 3 can't remember where I've read this -- would be
- 4 about 1 microgram per deciliter. And I think it's
- 5 fair to say that in this type of a test -- can you
- 6 scroll down on that so I can see?
- 7 This was a capillary blood draw. These
- 8 are these quick tests that have a very high limit
- 9 of detection. So 3.3, in my mind, is not really a
- 10 probative nondetect, because the state-of-the-art
- 11 technology would be more like 0.1 microgram per
- deciliter. And if you look at the bellwether
- 13 plaintiff blood lead levels that have been
- 14 positive, they tend to be less than 3 or 3.3. So
- 15 if those quick tests were undertaken for those
- 16 children who had a positive result, they also
- would be reported as negative even though, in
- reality, they're not negative, meaning not found.
- And so I don't consider that a probative
- 20 test in any case.
- Q. Are you aware of any water lead level
- 22 testing done on any of the homes that EPPI SPI
- 23 lived in?
- A. Well, if I am, it's in the report. I

- don't recall. I'd have to look it up.
- Q. You don't have anything in the report
- 3 about it; I can tell you that.
- So as you're testifying, though, you're
- 5 not aware of any, right?
- 6 A. As I'm testifying --
- 7 MR. LANCIOTTI: Object to form and
- 8 foundation.
- 9 Q. Do you know what the service lines were
- into any -- comprised of, composed of, as to any
- of the residences where EPPL SPPL lived?
- 12 A. You know, I don't recall, and so I have
- 13 reported on that issue in the report, and that's
- 14 where I would refer you to that.
- Q. Well, let's go over a few basics.
- So you have the -- as of the time of the
- 17 switchover from Detroit Lake Huron water to
- 18 Flint River water, which occurred in April 2014 --
- 19 April 25th or thereabouts, right?
- A. Correct.
- Q. So you have the water treatment plant,
- 22 and then the water after leaving the plant flows
- through pipes. And then from those pipes, there
- 24 are service lines leading into individual

- 1 residences throughout the city, right?
- 2 A. I assume so. I did not look into the
- 3 actual flow pattern.
- 4 Q. And are you aware that the City of Flint
- 5 through something called the FAST program, or the
- 6 FAST Start program, undertook inspections,
- 7 excavations, and replacement of some pipes
- 8 throughout the city, of service lines?
- 9 A. Yes, I am aware of that.
- 10 Q. So did you review as part of your work
- in the case the FAST Start data to determine if
- 12 any of the bellwether plaintiffs' residences were
- inspected, and if so, what the composition of the
- 14 service lines for those houses were?
- 15 A. I believe that I --
- MR. LANCIOTTI: Object to form.
- 17 A. I believe I did look at each one of
- 18 those reports, although I don't -- I mean, each
- 19 plaintiff's addresses to see if they were
- 20 represented in that very long list of reports.
- O. And what did you find?
- 22 A. I don't recall the results of that.
- Q. Do you remember any of the bellwether
- 24 plaintiffs' residences, the four that I'm talking

- about now -- that we're talking about here,
- 2 SPPI, TPPI, VPPI, and WPPI, having lead
- 3 service lines?
- 4 A. I don't recall.
- 5 MR. LANCIOTTI: Object to form.
- 6 A. I don't recall.
- 7 Q. What do you know about when the
- 8 EPPI SPPI and his family stopped drinking
- 9 Flint River water after the switchover?
- 10 A. As far as I know, it's in the report. I
- don't have a memory of each one of those. As you
- 12 know, there are 14 plaintiffs that I've examined
- 13 and -- whose cases I've examined, and I don't
- 14 remember.
- 15 Q. You don't remember the SPP family
- 16 stopped drinking the water sometime in the summer
- of 2014 or at the latest, the end of 2014?
- 18 A. No, I don't remember.
- MR. LANCIOTTI: Object to form.
- 20 Hold on --
- 21 A. As I said --
- MR. LANCIOTTI: Dr. Michaels, hold on.
- Object to form and foundation.
- Go ahead.

- 1 A. As I said, I don't remember. Whatever I
- 2 found is in the report.
- Q. In the report -- I'll pull it up for you
- 4 for SPPI -- and you can look at it. It is on
- 5 Page 123 if you have your paper copy handy.
- 6 You say -- I'll highlight this section
- 7 here -- under the heading -- oops. That didn't
- 8 take.
- 9 VIDEOGRAPHER: It isn't currently being
- 10 shared.
- MR. ROGERS: Oh. Sorry about that.
- 12 Thanks, Bob.
- 13 BY MR. ROGERS:
- Q. Okay. Can you see that now,
- 15 Dr. Michaels, up on the screen?
- 16 A. Yes.
- 17 Q. So this is in the "Conclusions" section
- 18 of your report that we talked about earlier that
- 19 you said began on Page 120 and includes these
- 20 pages here. But you have -- you see it's
- 21 EPPI SPPI , exposure. Under "Causation of
- Health Effects, "you say, quote, "In view of the
- general caution of such effects by lead, Pb, I
- leave to EPPI personal physicians the

- determination of lead causation/exacerbation via
- drinking water in his specific case, "right?
- 3 A. Correct, yes.
- 4 Q. And that's consistent with our
- 5 discussion early on about the difference between
- 6 general and specific causation and how you were --
- you didn't have the expertise to opine about
- 8 specific causation for any particular health
- 9 effects for these children, right?
- 10 A. Yes, that's correct.
- MR. LANCIOTTI: Object to --
- 12 Q. Okay.
- MR. LANCIOTTI: Object to form.
- Q. And while we're at it, I just want to
- show you that you say the same thing with respect
- to all four of these children, so why don't we
- just cover that now.
- The next plaintiff here in alphabetical
- order is APPL TPPL, and you have the same
- statement at the bottom of -- or at the end of the
- 21 "Causation of Health Effects" paragraph for her,
- 22 right?
- A. Correct.
- Q. And then for RPP VPP ,

- 1 scrolling down a little bit more, same sentence at
- 2 the end of the "Causation of Health Effects" for
- 3 him, right? Or, I'm sorry --
- 4 A. Yes.
- Q. -- it's a she. RPP a she, girl.
- But same sentence there, right?
- 7 A. Correct.
- Q. And the same with respect to
- 9 DPP wPP , who is a girl, same sentence there
- 10 about no opinions that you have about specific
- 11 causation for health effects for her, right?
- 12 A. Well, I think you just stated it a
- 13 little differently. I think my statement in the
- 14 report is very clear, that I leave to the personal
- 15 physician the determination of specific causation.
- Q. Yeah. And the reason for that is that
- on that subject, you don't have the expertise to
- 18 opine about subjects of specific causation for
- 19 lead exposure for health effects in children,
- 20 right?
- MR. LANCIOTTI: Object to form.
- 22 A. Well, as I tried to explain earlier, I
- have what you call professional opinions that may
- 24 include opinions about specific causation. I have

- 1 not opined on specific causation in this report
- because it's beyond my area of expertise. Because
- 3 I am not a physician, I cannot -- I'm not a
- 4 clinician, I don't examine these plaintiffs, and I
- 5 did not examine the plaintiffs. If the physician
- 6 convinced me that certain aspects of the -- of his
- 7 examination were clear, I think I might form an
- 8 opinion on specific causation as well. It's just
- 9 something I didn't do in this report.
- 10 - -
- 11 (Michaels Exhibit 6 marked.)
- 12 - -
- 13 BY MR. ROGERS:
- 14 Q. Let's go to Exhibit 6, which has to do
- with the TPI plaintiff, a bone -- I'm sorry --
- 16 blood lead test that was done on January 12th,
- 2016, and the report is reporting here capillary
- 18 blood draw less than 3.3 micrograms per deciliter,
- 19 right?
- 20 A. I don't know. I don't see it, but I
- assume you're correct.
- MR. LANCIOTTI: Yes.
- Q. Oh, I'm sorry. I stopped sharing the
- 24 screen again. My bad.

- 1 There we go. Can you see it now?
- A. Yes, I do. I don't see the name of
- 3 the -- oh, yes, there it is. Okay.
- 4 Q. Okay. So other than this blood lead
- 5 test report, are you aware of any other blood lead
- 6 tests on Ms. TPPI?
- 7 A. As I said, if I'm aware of them, they're
- 8 in the report.
- 9 Q. You keep saying that, Doctor. Okay?
- 10 I'm asking you now. Okay?
- 11 Are you aware, as you're sitting here
- 12 testifying today, of any other blood lead tests
- 13 for APP TPP!?
- 14 A. All right. I'm going to take --
- MR. LANCIOTTI: Object to form.
- 16 A. I'm going to take a minute and look at
- 17 my report and tell you if I'm aware, because I
- don't know if I'm aware or not.
- 19 Q. Okay. Where would that be found in your
- 20 report?
- 21 A. In Table 1, and I do see that that's the
- only report that I have, yes. I'm not aware of
- 23 any others.
- Q. Okay. Thank you.

- So let's turn to that -- well, you know
- what? Let's go through -- I'll tell you what.
- Why don't we go through the reports that I'm going
- 4 to show you first. And to that point, you do have
- 5 a table or a figure, chart, whatever you want to
- 6 call it, of blood lead levels for the four
- 7 plaintiffs on Page 11 of your report. So let's
- 8 get through these actual blood lead tests, and
- 9 then we'll go to that page of your report when we
- 10 finish. Okay?
- 11 A. Okay.
- 12 Q. In terms of Ms. TPPI, do you have any
- information about any water lead level tests that
- 14 were done on any of the homes that she lived in?
- 15 A. I believe I would have that in a table
- if I -- I don't believe I -- no, I don't believe I
- 17 have specific data about that.
- Q. Thank you.
- Same thing with respect to the service
- 20 line that I was asking you about EPPI SPPI.
- Do you know what the composition of any
- of the service lines were in any of the houses
- where Ms. TPP lived?
- A. No, I don't believe I have that

- information about TPPI.
- Q. What part of the report were you looking
- at so I could take a look at those pages that you
- 4 just referred to to answer that question?
- A. Page 53 and up to Page 57.
- Q. Okay. So for each of these plaintiffs,
- you have a section on each one of them, and one of
- 8 them is entitled "residential water supply."
- Is that the area of the reports that you
- would look at to determine if you had any
- 11 information about whether the service line was
- 12 lead or something else?
- 13 A. Yeah. I believe I would also look for
- 14 that there.
- 15 Q. Is there -- can I ask you, is there some
- 16 reason why you didn't research from the FAST
- 17 program what the composition of the service lines
- were for the houses where the bellwether
- 19 plaintiffs lived?
- 20 A. I believe --
- MR. LANCIOTTI: Object to form.
- 22 A. I believe that I did. I believe that I
- looked at each one, at each address, in the FAST
- 24 database.

- Q. Okay. So where in your report do you
- 2 record the information -- or report the
- 3 information that you learned about that subject,
- 4 whether they had lead service lines or not?
- 5 A. If they had lead service lines, I think
- 6 I would have recorded it. I'm not sure I recorded
- 7 the negative. I mean, I see that I have not.
- 8 O. Okay. So that -- but that's an
- 9 important point, isn't it? That as part of the
- 10 evaluation you were doing on the potential for
- 11 lead exposure, whether the service lines were
- 12 comprised of lead or not, that's a really
- important factor, isn't it?
- MR. LANCIOTTI: Object to form;
- 15 foundation; move to strike the colloquy.
- You can answer.
- 17 A. Yeah, I consider that an important
- 18 issue.
- 19 Q. So you did research the FAST Start data
- information to determine whether any of these
- 21 residences where the bellwether plaintiffs lived
- were comprised of lead, and since you did not
- 23 report in any of -- for any of them that the
- 24 service lines were lead, your conclusion was that

- 1 they were comprised of something other than lead,
- 2 right?
- MR. LANCIOTTI: Object to form;
- 4 foundation; mischaracterizes his testimony.
- 5 A. Yeah, I don't recall. This was done a
- 6 half year ago. I don't really know at this point
- 7 in time. I can't remember specifically. I know
- 8 that I had multiple sources of information. Some
- 9 of them were the bellwether parent depositions,
- 10 and I believe some of them mentioned replacements
- of pipes outside of their homes.
- I don't recall. Anything that is not
- 13 cited, I find very difficult to answer
- 14 definitively.
- 15 Q. Is there anywhere in your report, any
- 16 references, to what the FAST Start information
- 17 reported or contained about the composition of the
- 18 lead service lines in the houses where these four
- 19 bellwether children lived, sir?
- MR. LANCIOTTI: Object to form; asked
- 21 and answered.
- 22 A. I see that for TPPI, I did not cite FAST
- report. V^{PP} , did not cite that. S^{PP} ,
- 24 did not cite that. WPPI -- it looks like I did

- 1 not cite those reports at this point. I do
- 2 remember looking at those reports. I don't
- 3 remember what I did with them exactly. I thought
- 4 that I recall the series of addresses and, in many
- 5 cases if not all cases, the addresses that I saw
- 6 did not correspond to the addresses in -- that I
- 7 was looking at. I don't recall the answer
- 8 definitively.
- 9 Q. All right. I asked you -- I'm going to
- 10 ask you again just to make sure because I think
- 11 your earlier answer was a little bit different.
- 12 As you sit here today, do you remember
- whether or not you researched the FAST Start
- 14 program data to determine what the composition of
- the service lines were for any of the residences
- where the bellwether plaintiffs lived?
- 17 A. I believe my answer --
- MR. LANCIOTTI: Object to form.
- Object to form; asked and answered.
- 20 A. Yeah, I believe I asked -- that you
- 21 asked it and I answered it. I believe that I
- 22 looked at that data. I believe that I saw long
- tables of addresses and tried to compare the
- 24 addresses that I saw in the table with the

- 1 addresses of the bellwether plaintiffs that I had
- 2 listed in my report. And as I recall, I -- if I
- didn't cite it, it's probably because they didn't
- 4 occur in that database. Were there other data? I
- 5 don't know. But I believe that I had an enormous
- 6 database of that kind and that I was not
- 7 successful at finding this information or I would
- 8 have cited it.
- Now, as I also mentioned, there were
- other sources of that information, specifically
- 11 the bellwether parent depositions, which sometimes
- 12 made reference to pipe replacements outside of the
- 13 home.
- Q. Dr. Michaels, the FAST Start program, as
- we discussed earlier, involved actions undertaken
- by the City through contractors to excavate
- 17 service lines leading into homes in making a
- determination as to whether or not they were made
- 19 of lead.
- Is that a true statement?
- A. I believe so.
- MR. LANCIOTTI: Object to form and
- 23 foundation.
- Q. And what I am asking you, sir, is since

- 1 that is the case, did you determine through
- 2 looking at the FAST Start data with respect to the
- 3 addresses where the bellwether plaintiffs lived
- 4 whether or not it was determined that those
- 5 service lines were made of lead or not?
- 6 MR. LANCIOTTI: Object to form; asked
- ⁷ and answered.
- 8 A. I believe that I did, and I believe that
- 9 I did not find those answers.
- 10 Q. So you're saying that you did not find
- within the FAST Start data reports and evidence
- that, in fact, the residence where the bellwether
- 13 plaintiffs lived that you have photographs of in
- 14 your report were not comprised of lead?
- MR. STERN: Objection; asked and
- 16 answered.
- I know you're not getting the sound bite
- 18 you want, but he's answered the question five
- 19 times.
- Q. Your answer, sir?
- 21 A. I think I'll stick with those five times
- 22 I've answered it.
- Q. Okay. So you don't know -- is it
- correct to say, then, that you don't know whether

- or not the FAST Start data contains information
- that, in fact, the service lines that were going
- 3 to the four bellwether plaintiffs' residences were
- 4 not comprised of lead; is that right?
- MR. LANCIOTTI: Object to form; asked
- 6 and answered.
- 7 A. I --
- MR. LANCIOTTI: Mischaracterizes his
- 9 testimony.
- 10 A. I believe you are asking me to
- 11 memorize -- to remember things that I don't
- 12 remember. And so I can tell you that if I had
- 13 positive information that I got from this
- 14 FAST Start program that said they were composed of
- lead, I probably would have put it in the report.
- 16 If I didn't put it in the report, as I said, there
- were also other sources of information from the
- 18 bellwether parents.
- The database that I had was very large.
- Frankly, the time that I had was not so very
- 21 large. And I did the best that I could. And at
- this point in time, what's not in the report is
- certainly not in my memory.
- Q. We'll turn to the plaintiff VPP

- 1 who has some blood lead reports. And if you want,
- while we're at it, why don't we do it this way,
- just to try to be more efficient.
- For -- let's go back.
- 5 For EPPI -- do you have Page 11 of your
- 6 report handy that you can look at in paper form?
- 7 MR. LANCIOTTI: David, you're still
- 8 sharing your screen.
- 9 MR. ROGERS: Yeah, that's okay. We're
- 10 going to get to a report in a minute. But I'll
- 11 stop it for now.
- 12 BY MR. ROGERS:
- Q. So the Table 1, it's called, actually,
- in your report on Page 11 -- we don't need to
- share the screen for this, I just want to go
- 16 through this -- you have for EPPI SPPI a record
- of a blood lead level from February 17, 2016 that
- 18 you describe as finger stick that was less than
- 19 3.3 micrograms per deciliter, right?
- 20 A. Yes.
- MR. LANCIOTTI: Dave, I'm sorry. As a
- 22 courtesy, do you mind putting the report up on the
- screen so I can follow along for the record? I
- don't have the report in front of me.

- MR. ROGERS: Okay. Yeah, I'll do that.
- MR. LANCIOTTI: Thank you.
- MR. ROGERS: You owe me one, Patrick.
- 4 As you know, taking the deposition, the
- 5 screen sharings are problematic sometimes.
- 6 MR. LANCIOTTI: I appreciate it.
- 7 MR. ROGERS: Yep. You're welcome.
- 8 BY MR. ROGERS:
- 9 Q. We're going to go to the report. We're
- going to go to Page 11.
- MR. ROGERS: Okay. Everybody see that
- 12 all right? Patrick, you included?
- MR. LANCIOTTI: Yes. Thank you.
- 14 BY MR. ROGERS:
- Q. So for EPPI SPPI -- you can see my
- 16 cursor here, it's what I just described --
- 3.3 micrograms per deciliter on February 17, 2016,
- 18 right?
- 19 A. Less than 3.3, yes.
- Q. Sorry. Less than 3.3.
- 21 So when I showed you the blood lead
- level test report that is Exhibit 5, that had that
- 23 information.
- So just to clarify, then, you're not

- 1 aware of any other blood lead levels for
- 2 EPPI SPPI besides that one, correct?
- 3 A. Correct.
- Q. Okay.
- 5 MR. LANCIOTTI: Object to form.
- 6 Q. Thank you.
- 7 And with respect to Ms. TPPI, I showed
- 8 you -- which was Exhibit 6 -- the report for her
- 9 on January 12th, 2016. Again, the measurement
- being less than 3.3 micrograms per deciliter.
- So that's the only blood lead level
- 12 report you have for her, right?
- 13 A. Correct.
- Q. It says here "rectal" for her.
- Why did you record that as rectal?
- 16 A. I probably just copied it from a medical
- 17 record.
- Q. Because -- what's the difference between
- 19 a blood lead test that was obtained rectally
- versus, you know, either venous or a finger stick?
- 21 A. Well, I'm no expert on that particular
- 22 distinction. I was just being complete.
- Q. Because the blood lead test for that one
- 24 is similar to the one for SPPI. It shows a

- 1 capillary blood test. Let's just make sure --
- 2 I'll go back to that one, which is Exhibit 6. You
- 3 see here it says "capillary blood draw, assay of
- 4 lead," et cetera.
- Is there anything on here that leads you
- 6 to believe that it was a rectal exam or test?
- 7 A. Well, you're scrolling quickly. I don't
- 8 think so, but I --
- 9 Q. Yeah. I don't mean to do that to you.
- 10 I'll put the whole thing up so you can see it and
- take a look at it. If you want me to scroll down
- more, you let me know.
- 13 A. No, I don't see anything like that. I
- 14 didn't invent it, but I don't see that in this
- 15 particular document.
- Q. Okay. Is it possible that is a
- 17 mistake --
- 18 A. It's always possible --
- 19 Q. -- in your chart?
- A. -- that there's a mistake.
- Q. Okay. So turning -- okay. So let's get
- 22 to $^{\mathbf{PPI}}$, then.
- So going back to your report, the
- 24 problem is I can't do both at the same time and

- 1 Patrick has the issue.
- MR. FLETCHER: Dave, let me know if you
- 3 want me to share my screen.
- 4 MR. ROGERS: No, that's all right.
- 5 BY MR. ROGERS:
- Q. All right. Let's go through these and,
- 7 Doctor, just try to --
- MR. LANCIOTTI: Dave, I --
- 9 MR. ROGERS: Yeah, what?
- MR. LANCIOTTI: I apologize to
- interrupt. But I believe in PDF, the format that
- 12 you have, you can open up multiple tabs,
- essentially, like a web browser and you can go
- 14 back and forth to the different PDFs that you have
- open.
- MR. ROGERS: Well, you can do that but
- 17 I'm not going to be able to figure it out, so
- 18 let's just go through.
- So I'm going to mark as Exhibit 7 --
- 20 BY MR. ROGERS:
- Q. Doctor, you keep your table in front of
- 22 you. All right? And even though Patrick can't
- see it, I think this is the easiest way to do it,
- 24 and we'll go to the table at the end. All right?

```
1
2
               (Michaels Exhibit 7 marked.)
3
4
    BY MR. ROGERS:
5
              So I'm going to show you this document.
         Q.
6
    And the point is we're just trying to find out
7
    what you know about blood lead level tests for the
8
    plaintiff. Okay?
              So here's Exhibit 7. It's a blood lead
9
10
    level test of February 6, 2018, and it says here,
11
    "low, less than 3.3 micrograms per deciliter
12
    blood, "right?
13
              Did you say 2018?
14
              Yep. See this up in the upper
         Q.
15
    right-hand corner?
16
              Yes. I have -- VPPI ?
         Α.
                                             I have --
17
    we talk about mistakes -- I have 2014 and 2015.
18
    This one is 2018. Oh, there it is. Wait.
19
    think I found it. No, I didn't.
20
              No, you're right. You know what?
21
    You're 100 percent correct. My bad. That was --
22
    that had to be the printout date. And you are
23
    correct. Let me -- let me get rid of this.
24
              Anyway, forget that highlight in the
```

```
1
    upper right.
2
              It says here "order date, 11/3/2014."
3
              Do you see my cursor that?
4
         Α.
              Yes, that's what I have on my table.
5
              Right. And you are right. And on your
         Q.
6
    table, you have that listed there for
7
    RPPI VPPI right?
8
         Α.
              Yes.
9
         Q. Okay. And is there any way for you to
10
    tell whether this one was a venous blood draw or a
11
    finger prick -- finger stick-type blood draw?
12
              I don't see it on that page, but I have
13
    it on my table as finger stick.
14
         Q. Okay. Thanks.
15
              And then it says here, "collection date
    11/3/2014," so we've got that straightened out.
16
17
              All right. So going to the next one,
18
    Exhibit 8 will be for RPPI VPPI again.
19
20
               (Michaels Exhibit 8 marked.)
21
22
    BY MR. ROGERS:
23
              The blood order date was September 2nd,
         0.
24
    2015, and the amount here is recorded at
```

- 1 .7 micrograms per deciliter.
- 2 Do you see that?
- A. Yes, I do.
- 4 Q. And you have that recorded on your
- 5 Table 1 on Page 11 of your report as well, right?
- 6 A. Correct.
- 7 Q. So do you know whether -- do you know
- 8 when the VPPI family moved to Flint?
- 9 A. That is in my report. I don't know
- offhand.
- 11 Q. Okay. If I were to tell you it's
- 12 September 2015, that would mean, if I am
- 13 correct -- and I believe I am correct -- that the
- 14 prior report for VPPI would have been at a
- point in time before they moved to Flint?
- MR. LANCIOTTI: Object to form;
- 17 foundation.
- 18 Q. That is November 3rd, 2014?
- MR. LANCIOTTI: Same objection.
- A. I don't know when they moved to Flint.
- 21 I'll have to look. I can look. I mean, it's not
- 22 hard to look.
- Q. All right. We'll come back to that when
- we get to that.

```
1
              MR. ROGERS: I'm going to mark as
 2
    Exhibit 9 a blood lead level for
    RPPI VPPI
 3
 4
 5
               (Michaels Exhibit 9 marked.)
 6
 7
    BY MR. ROGERS:
 8
              It's a test report. The order date was
         Q.
 9
    January 14, 2016, and the amount here is
10
    1.3 micrograms per deciliter, right?
11
         A. Yes, I see that. And I don't see that
12
    one in my report.
13
         0.
             Right.
14
         A. Yeah, I don't see that one in the
15
    report.
16
              So this report dated -- for the blood
         0.
17
    lead -- it was ordered on January 14, 2016. That
18
    was after the switchover back to the Detroit water
19
    supply Lake Huron, right?
20
              MR. LANCIOTTI: Object to form;
21
    foundation.
22
         Α.
              Yes, that's correct.
23
              What is significant about that to you,
         Q.
24
    if anything, that there was a value recorded of
```

```
1.3 at that time?
 1
 2
              MR. LANCIOTTI: Object to form.
 3
         Α.
              Well, it's certainly nearly twice as
 4
    high as what was done in 2015 in September.
 5
              That's the .7 that you mentioned, yeah.
         Q.
 6
              What -- how does it compare to -- never
 7
    mind. We'll get to that later.
 8
              Let's go to Exhibit 10 and just finish
 9
    this off.
10
11
               (Michaels Exhibit 10 marked.)
12
13
    BY MR. ROGERS:
14
              So that one you didn't have -- and you
         0.
15
    didn't report in your report at all, that last
16
    one, right?
17
         A. Well, I didn't report it on Table 1. I
18
    can check and see if it's in another section of
19
    the report. Hold on.
20
              No. Apparently, I don't have that one
21
    in the report.
22
         Q. And here's another one ordered May 22nd,
23
    2017, and it's reported at a value of .5 blood
24
    lead level and the reference ranges in micrograms
```

```
1
    per deciliters.
 2
              This one you don't have in your table
    either, do you?
 4
         Α.
              No.
 5
         Q.
              Okay. I think that's it for her.
 6
              So you have -- oh, I see. On your
 7
    table -- look at your table on Page 11.
 8
              Do the entries that are for
 9
    DPP WPP of March 24, 2016 and July 15th,
10
    2016, those both relate to her, right?
11
         A. Yes, those are for her, yes.
12
              I see. All right. That makes sense. I
         0.
13
    think it was unclear on my section of that report.
14
              I want to show you this one for
15
    DPPI
            WPPI. It will be Exhibit 11.
16
17
               (Michaels Exhibit 11 marked.)
18
19
    BY MR. ROGERS:
20
              So here's a report dated, you see here,
         0.
21
    9/25/09.
22
              Can you see that?
23
         Α.
              Yes.
24
         Q. And the amount that's measured there,
```

- 1 lead, 2.0, the reference range is in micrograms
- per deciliter, right?
- A. 2.0 -- can you repeat the question? I'm
- 4 not sure I understood what you're asking me.
- 5 Q. I'm just asking you that this test
- 6 report indicates that on September 25th, 2009,
- 7 there was a test done on DPPL wPPL s blood at
- 8 the Hurley Medical Center and that the measurement
- 9 was 2.0 micrograms per deciliter, right?
- 10 A. Yes, that's correct. I see that.
- 11 Q. So what significance does that have to
- 12 you from a toxicological perspective that she had
- this blood lead level as of September 2009?
- MR. LANCIOTTI: Object to form.
- 15 A. Well, I believe I've answered that
- 16 before by saying that everybody is exposed to
- 17 lead, and before they've moved to Flint, they are
- 18 also exposed to lead. Everybody has exposure to
- 19 lead. She clearly had exposure to lead.
- Q. Yeah. She did live in Flint at this
- 21 time.
- 22 A. Oh, okay.
- Q. But she had --
- A. Well, before the exposure to the

- 1 Flint River, she also had exposure to lead, yeah.
- Q. And if -- I think you testified that
- when you did your research, you determined that
- 4 the average blood lead level measurements for
- 5 children was in the 1 micrograms per deciliter
- 6 range, right?
- 7 A. I believe that's the case, yeah.
- 8 MR. LANCIOTTI: Object to form;
- 9 foundation.
- 10 Q. So that would mean that as -- at least
- as of September 2009, DPPL WPPL's blood lead
- 12 level was about twice that average for children
- that you found?
- MR. LANCIOTTI: Object to form;
- 15 foundation.
- 16 A. Right. I don't know -- I don't know
- where I got that value of 1. It's something I
- 18 read someplace. But I -- you know, whenever
- 19 you're dealing with an average, you're dealing,
- you know, with a geographic area, you're dealing
- with an age group. There are all kinds of caveats
- 22 to what that is. And so I don't -- I don't have a
- 23 strong basis of how to compare that.
- Q. Let's go to Exhibit 12, which is another

```
blood lead measurement for DPP WPPI.
 1
 2
 3
               (Michaels Exhibit 12 marked.)
 4
 5
    BY MR. ROGERS:
 6
              And just to confirm -- I'm sorry, I
         Ο.
 7
    can't remember if I asked you that -- but that
 8
    2009 blood lead level measurement for DPI
 9
    you did not have that in your table on Page 11 of
10
    your report, right?
11
              No, I did not have it.
         Α.
12
              So with respect to this next one,
         Ο.
13
    Exhibit 12, this is one that I do think you have
14
    there. This is the one from March 24th, 2016, and
15
    it's measured as less than 3.3 micrograms per
16
    deciliter, right?
17
              Yes, I see that one in my table.
18
         0.
              Yep. And it appears to be a capillary
19
    blood draw?
20
         Α.
              Yes.
21
              Does that mean -- so if it's described
         O.
22
    as a capillary blood draw, you record it as a
23
    finger stick, and that's basically because there's
24
    a little prick on the finger and that's how they
```

- 1 get the blood, right?
- A. No, it's because that's where I read it
- 3 and the source indicated it was a finger stick.
- 4 O. Oh.
- 5 A. The source indicates that it's a
- 6 capillary blood draw. Of course, fingers have
- 7 capillaries and so I don't consider those to
- 8 conflict with one another, but they are somewhat
- 9 different information.
- 10 Q. I gotcha. Thank you for that.
- So you actually -- in your chart, where
- 12 you indicate finger stick, that's based on another
- 13 medical record which says the blood was drawn via
- 14 the finger, right?
- 15 A. Yes, that's correct.
- 16 Q. I see.
- 17 And then when you report venous, that
- 18 means what?
- 19 A. That I read it in a medical record. I
- 20 didn't --
- Q. No, I know -- I'm sorry. I know that,
- but what's the difference between a finger stick
- 23 and a venous blood draw?
- A. Again, I don't see that as being a

- 1 conflict because there are veins in the finger,
- there are capillaries in the finger. So it's just
- 3 how that was recorded. I don't know the answer to
- 4 why one terminology was used versus another.
- Q. Okay. So the last one for Ms. WPPI, I
- 6 believe, that you have as -- from July 15, 2016.
- 7 This is Exhibit 13 now.
- 8 - -
- 9 (Michaels Exhibit 13 marked.)
- 10 - -
- 11 BY MR. ROGERS:
- 12 Q. And that result is .6 micrograms per
- deciliter, right?
- 14 A. Yes, that is in my table.
- Q. And you describe that one as a venous
- draw, but as you said, that would be based not on
- 17 anything in this report, but rather some other
- 18 medical record; is that right?
- 19 A. Yes, I -- yes.
- Q. Okay. So just to make sure, then, I
- 21 believe that I've shown you all of the blood lead
- level test reports that we're aware of for the
- four bellwether plaintiffs, and based upon your
- looking at your chart, Table 1 on Page 11, you're

- 1 not aware of any other ones in addition to what is
- on that and what I have shown you, right?
- A. Well, as I said, there was one report --
- 4 and I have a vague memory of this -- it was in a
- 5 transcript of a parent deposition that mentions a
- 6 blood test for lead that I don't have. I don't
- 7 remember which plaintiff it was, don't remember if
- 8 it's one of these four. But relying on my
- 9 memory -- I mean, that's why I record things in
- 10 painful detail, because I know that I can't
- 11 remember them and keep them straight.
- Q. Let's go through --
- MR. ROGERS: We don't need to share any
- 14 documents for a while, so maybe we could go for
- 15 another half an hour or so, take -- well,
- 16 40 minutes. We'll take a lunch break about 12:30.
- Doctor, our standard practice has been
- 18 to take a lunch break of about half an hour. Is
- 19 that okay with you?
- THE WITNESS: Sure.
- 21 BY MR. ROGERS:
- Q. Just some background stuff -- and my
- 23 screen is not being shared now, is it?
- A. I don't see your screen.

- 1 Q. All right. Good. Thank you.
- 2 So your understanding is that the
- 3 switchover from the Detroit water, Lake Huron
- 4 water, to the Flint River was on April 25th, 2014,
- 5 right?
- 6 A. Yes.
- 7 MR. LANCIOTTI: Object to form;
- 8 foundation.
- 9 MR. ROGERS: Patrick, what's the
- wrong -- what -- I don't understand. Why are you
- objecting to form and foundation on that one?
- 12 Isn't that kind of established?
- MR. LANCIOTTI: It hasn't been
- 14 established in this deposition. I don't believe
- you've asked that question to him before and you
- haven't shown him any piece of his report where he
- 17 speaks about that.
- MR. ROGERS: Well, I mean, what -- okay.
- 19 BY MR. ROGERS:
- Q. You tell me, Dr. Michaels. What is your
- 21 understanding of when the switchover from Detroit
- 22 water to the Flint River occurred?
- A. Your date of the 25th of April is
- 24 correct.

- 1 O. And then when was the switchover back to
- 2 Lake Huron water from the Detroit water supply
- 3 from the Flint River?
- 4 A. As I recall, 16th of October in 2015.
- ⁵ Q. Thank you.
- So to the extent that there were periods
- 7 of time when the plaintiffs -- the four bellwether
- 8 plaintiffs were not drinking tap water in between
- 9 April 2014 and October 2015, their exposure to
- 10 lead from the water would be not -- if there was
- any, it would not be from the tap water, would it,
- 12 in their homes?
- 13 A. No, it might be.
- 14 Q. Okay. How --
- MR. LANCIOTTI: Object to form.
- 16 O. How so?
- 17 A. Well, if the plumbing in the house has
- lead, it can have residues in the water.
- 19 Q. I know. But, I mean, if they're not
- 20 drinking it, whether there's lead from -- in the
- 21 water from pipes in the house or anywhere else,
- you know, they're not exposed to it, right?
- A. I'm sorry. I misunderstood your
- 24 question. Yes. If you're not exposed to it,

- 1 you're not exposed.
- Q. All right. Thank you.
- In your report, you did a -- you have
- 4 various sections where you have information about
- 5 the bellwethers' homes in the terms of -- in the
- 6 form of, I should say, photographs and you have
- 7 some parcel data and then you have maps that
- 8 show -- and sometimes Zoom -- not Zoom but Google
- 9 Earth-type photos that show where they were.
- In addition to looking at the parcel
- 11 data and getting that information, did you do
- 12 anything else to research anything about the
- 13 construction of the homes, when they were
- 14 constructed and things like that?
- 15 A. No. I didn't do specific research
- seeking that information, but I did read
- information about some renovations of homes and
- 18 that sort of thing.
- 19 Q. All right.
- 20 A. Construction dates, all kinds of things
- like that. So if they did appear in my screen of
- view, I saw them, yes.
- Q. So to your knowledge, were the
- residences of the four bellwether plaintiffs all

- 1 built before 1986?
- A. I'd have to look in the report. I don't
- 3 know.
- 4 Q. But the -- each of the reports, the
- 5 parcel data, does not appear to show for each one
- of these the build date; is that right?
- 7 A. Hold on.
- Well, I'm looking at the GPPL BPPL,
- 9 and I don't see any build dates there. So I
- 10 assume that you're correct. I don't have the
- 11 build dates.
- 12 Q. Is 1986 a date of some significance in
- 13 the -- in terms of lead exposure and -- from a
- 14 toxicological perspective?
- 15 A. I'd have to look it up. I don't know.
- 16 Q. Oh. All right.
- So did you in your work on the case
- undertake an investigation to determine when the
- 19 houses were built in which the bellwether
- 20 plaintiffs lived?
- 21 A. No.
- Q. From a toxicological -- I never say that
- word correctly -- a toxicological point of view,
- or in the science of toxicology, was there a

- 1 period of time in which lead that was in gasoline
- was a significant contributor toward lead exposure
- 3 for children?
- 4 A. Yes, there was.
- 5 MR. LANCIOTTI: Object to form.
- 6 Q. And what period of time was that?
- 7 A. I don't recall. I do remember doing a
- 8 report that addressed that issue, but I don't
- 9 recall the dates.
- 10 Q. Do you remember when leaded gasoline was
- banned in the United States or prohibited?
- 12 A. I remember when it was banned because I
- 13 was a kid. I think I remember it, but I don't
- 14 have any idea what the year was.
- 15 Q. Did you undertake any investigation or
- evaluation to determine the extent to which lead
- 17 from gasoline contributed to any lead in the soil
- in the areas where the bellwether children lived
- 19 so as to potentially be a source of their lead
- 20 exposure?
- A. Did I investigate that? No.
- Q. So in terms of the lead exposure for the
- 23 four bellwether children, if that -- the source of
- that exposure was lead in the water, do you agree

- 1 that the children would have had to either drink
- 2 the water or eat food that was cooked in the water
- 3 to have that lead exposure?
- 4 A. No.
- 5 MR. LANCIOTTI: Object to form.
- Q. Why is that not correct?
- 7 A. Well, it's not correct for multiple
- 8 reasons. It's not correct because they also
- 9 bathed in it and they breathe the steam in showers
- with it. They wash dishes in it. They brush
- their teeth with it. There are all kinds of
- 12 residential kinds of exposure. And in addition to
- that, they could be exposed as well from tap water
- in school, which is where a lot of the day is
- spent. And so for those reasons and perhaps
- others that I could come up with, it's a very
- 17 broad generalization that I can't agree with.
- Q. Okay. Are there any scientific studies
- that you're aware of that attempt to determine the
- 20 relative extents or the contributors between those
- 21 different sources for lead that you've just
- described, that is, drinking water, cooking water,
- versus the others that you've mentioned?
- A. I believe that I've seen studies like

- that, and I don't recall specifically what they
- are, although I wouldn't be surprised to find them
- 3 cited in here.
- 4 But the issue of the plaintiffs in this
- 5 case is very specific to particular individuals
- 6 and where they live and what their lifestyle is.
- 7 These kinds of population averages are less
- probative, in my view.
- 9 Q. Is the mechanism by which neurological
- 10 impairment in children who have been exposed to
- 11 lead that the lead actually gets into their
- 12 brains?
- MR. LANCIOTTI: Object to form.
- 14 A. Yes, I would say that they -- that lead
- can pass through the blood brain barrier.
- 16 Q. So can you explain from your perspective
- 17 as a toxicologist -- explain how someone like
- these bellwether plaintiffs who, in your view,
- were exposed to lead in the water and how that
- ²⁰ ultimately could contribute to or exacerbate any
- 21 neurological issues that they have? Explain the
- 22 process by which that happens, please.
- 23 A. I don't think I can delve into the
- 24 mechanisms of action right now. I probably have

- 1 some references to it there, but I don't like to
- 2 shoot from the hip for that.
- Q. Would that be, you know, something
- 4 beyond the level of your expertise as a
- 5 toxicologist to explain that? Is that more of an
- 6 issue for a medical doctor?
- 7 MR. LANCIOTTI: Object to form.
- A. No, it's a very good issue for a
- 9 toxicologist.
- Q. Okay. So why is it that you can't
- 11 explain it now?
- 12 A. Because I normally would look into
- 13 something like that. I don't have a memory of
- 14 every mechanism of action.
- Q. Do you, as you sit here today
- 16 testifying, know the extent to which lead, if it
- does get into someone's body, is excreted in the
- 18 body's waste products, that being urine or feces?
- 19 A. That's in the report. I believe it
- 20 differs from children to adults, but I would refer
- you to the report for that. I don't have memory
- of the specific numbers.
- Q. Is it correct that about 58 percent,
- 24 approximately, of lead that gets into the body is

- 1 excreted and not absorbed?
- MR. LANCIOTTI: Object to form;
- 3 foundation.
- 4 A. I would have to refer to the report to
- 5 make sure that that was the correct number. If
- 6 you tell me it's in the report, I would say it's
- 7 probably correct.
- Q. In children, is it true that the large
- 9 majority of any lead that gets into their bodies
- is stored in the bones in the order of 85 to
- 11 90 percent?
- 12 A. I don't know what the numbers are.
- MR. LANCIOTTI: Object to form and
- 14 foundation.
- 15 A. I don't know what the numbers are, and I
- actually don't know what you mean by that either.
- 17 Because being stored in the bones is a very
- temporary condition, especially with regard to
- 19 children whose bones are growing and their bones
- ²⁰ are constantly reforming themselves. And so
- 21 substances that are in bones stablely for adults
- 22 are not stable for children, and they can exchange
- 23 back and forth between the blood and, therefore,
- to all of the places where lead may exert its

- 1 activity in the body.
- Q. You mentioned that in order to get into
- 3 the brain, the lead would have to pass through the
- 4 blood brain barrier.
- 5 Can you explain that in any further
- 6 detail at this point?
- 7 A. Well, it's an evolutionary adaptation of
- 8 the brain to exclude toxins from the brain. And
- 9 it gets better and better as you grow older. I
- don't know how it is in old age, but it certainly
- 11 gets better as you reach maturity.
- In children, it's very rudimentary, and,
- therefore, children can have central nervous
- 14 system effects of lead, whereas adults might have
- 15 peripheral nervous system effects of lead with the
- same level of exposure. So they are excluding the
- 17 lead from their brains, whereas the children are
- 18 not.
- Now, if you're asking the specific
- 20 molecular mechanisms, I won't be able to answer
- 21 that right now.
- Q. Okay. Tell me if this is a correct
- statement, that in order for lead to accumulate in
- the brain at sufficient levels to induce or cause

- 1 some type of neurological effect, the lead must
- ² first be absorbed by the gastrointestinal tract,
- distributed to the central nervous system, and
- 4 then compete with calcium for uptake across the
- 5 blood brain barrier.
- Is that a correct statement?
- 7 MR. LANCIOTTI: Object to form;
- 8 foundation.
- 9 A. It might be. I don't know what your
- 10 source of that information is.
- 11 O. Is there some minimum amount of lead
- 12 exposure that's necessary for there to be levels
- to accumulate in the brain so as to cause
- 14 neurological effects?
- 15 A. No such level has been recognized, as
- 16 far as I know.
- 17 Q. Is there any scientific evidence as to
- 18 how many molecules of lead the typical child is
- 19 exposed to every day?
- 20 A. It would not surprise me if that number
- were out there someplace. I have no idea what it
- is. And it would vary geographically and by many
- 23 other factors.
- Q. Could you turn to Page 103 of your

- 1 report. And I'll go ahead and put this up on the
- 2 screen as well, but just to get started, can you
- 3 go to Page 103?
- 4 A. Yes, I have that page.
- 5 Q. I think you might have started to talk
- 6 about this earlier in terms of a dose response in
- 7 some answers to some of my earlier questions. But
- 8 explain to me, please, what is this one-hit model
- 9 that you are describing? And if you'd like, take
- the time to read it to get yourself reacquainted
- 11 with it. But explain to me what this one-hit
- 12 model is that you're referring to on this
- paragraph that I have some highlights in here.
- MR. LANCIOTTI: Dave, I don't believe
- you're sharing your screen. I don't know if you
- were intending on it or not.
- MR. ROGERS: I was, of course. Sorry
- 18 about that. Let me do that. Thanks.
- 19 How is that? Do you see it now?
- MR. LANCIOTTI: Yes. Thank you.
- 21 A. So your question is what is the meaning
- of a one-hit model? It means one molecule being
- 23 sufficient to cause an adverse effect.
- Q. How does it relate to your opinions

- 1 about lead in this case?
- A. Well, as I've discussed it, I've put it
- in context, but I don't think it particularly
- 4 influences my opinion.
- Q. Well, you say here on this Page 103,
- 6 "The one-hit model in such extrapolations may
- 7 produce the highest risk and, therefore, may be
- 8 the most conservative." It might or might not be
- 9 the most accurate, you know. "In the case of
- 10 ubiquitous contaminants such as lead, body burden
- 11 may be assumed to exist already."
- Why is it that you mention it in your
- 13 report? I don't really -- I'm not following it if
- 14 it's not pertinent to your opinions.
- 15 A. I didn't say that it's not pertinent to
- 16 my opinions. I think it's very pertinent to my
- opinion. In fact, it justifies the opinion that
- any additional or incremental exposure to lead is
- 19 significant.
- Q. Is -- can you direct me to any
- 21 scientific studies by any scientist who agrees or
- 22 has the opinion that one molecule of lead can
- cause any lead-related disease or ailments?
- A. I can't specifically refer you to

- 1 anybody like that. I certainly would not say
- 2 that. I did not say that, and I don't think that.
- But, of course, if you're talking about the
- 4 one-hit model, that's what the one-hit model is
- 5 about.
- Q. Okay.
- 7 A. The extremely conservative assumption
- 8 that one molecule can do it. It's not something
- 9 you can find. In fact, they have a figure of a
- dose-response curve in which I figuratively call
- the levels below which you can do experiments on
- the twilight zone because it's a zone where you
- 13 can't really discern this kind of information. If
- one molecule of lead was causing an effect, you
- wouldn't know it because you don't do experiments
- 16 with that.
- Q. So that is this graph that is in
- 18 Figure 15, a generic dose-response curve in
- 19 toxicological health risk assessment, on the next
- 20 page of your report, 104, right?
- 21 A. Yes, that's correct.
- Q. Okay. So I think I understand now.
- You don't subscribe to the one-hit
- 24 molecule theory, at least in terms of a

- 1 professional scientific opinion. You were just
- describing that it exists, right?
- A. No, that is not correct. In fact --
- 4 Q. Go ahead. Explain it to me.
- 5 A. -- what I said is that with respect --
- 6 sorry?
- Q. I was just saying, go ahead and explain
- 8 it to me.
- 9 A. With respect to cancer, the one-hit
- 10 model has a much more firm basis. Cancer tends to
- be a little more tenuous that way. Nobody really
- 12 knows if one molecule can do it. And it's a
- 13 statistical problem because there are -- because
- if a cancer molecule hits, a DNA -- I'm sorry. If
- 15 a carcinogenic substance molecule hits, a DNA
- 16 molecule, and thereby causes cancer, there are
- 17 mechanisms of correcting genetic misinformation,
- 18 mutations. And so -- so you'd have to have the
- one hit also followed by the failure of the DNA
- repair mechanisms to repair the molecule.
- You also would have to have a situation
- where the one molecule to which the individual was
- exposed actually winds up at the DNA molecule and
- 24 actually hits it with enough force to create that

```
1
    mutation.
 2
              So as a statistical problem, it's not
 3
    likely. As a matter of principle, it can happen.
 4
    In the case of something like a noncancer effect
 5
    which does not necessarily involve a specific DNA
 6
    molecule and mutation, that's a little more
 7
    difficult to imagine. But I'm presenting it in
 8
    the proper context here, and by way of having a
 9
    balanced view, I'm giving the idea that this is
10
    not a critical issue in the case of lead because,
11
    as I've said before, we're all exposed to lead.
12
    We have those molecules already. We don't have to
13
    have one molecule to do its deed. We already have
14
    molecules that are in our body.
15
              Let me show you -- in order to keep the
         Q.
16
    exhibits in order -- yeah, I better -- let me do
17
    this so we can just be clear here. I just want to
18
    ask you if you looked at this particular source as
19
    part of your research in the case, and I'll share
20
    my screen now. It's Exhibit 14.
21
22
               (Michaels Exhibit 14 marked.)
23
24
```

- 1 BY MR. ROGERS:
- Q. This publication, the Fourth National
- 3 Report on Human Exposure to Environmental
- 4 Chemicals, Updated Tables, January 2019,
- 5 Volume One.
- Did you review this source for
- 7 information about blood lead levels or lead
- 8 exposure at all?
- 9 A. You are not showing me the source. I
- don't know who wrote that. I don't recall citing
- 11 it. But if I did cite it -- okay. If I looked at
- 12 it, it would be in the "Literature Cited" section.
- Q. Okay. You can see the citation there,
- 14 it's the U.S. Department of Health and Human
- 15 Services, the Centers for Disease Control and
- 16 Prevention, and it is based on NHANES data.
- 17 Did you look at that?
- 18 A. I'm looking to see if I cited it. If I
- 19 didn't cite it, I didn't look at it.
- It looks to me from a perusal of my
- 21 citation section that I did not use this as a
- 22 source.
- MR. ROGERS: All right. It's about
- 24 12:15. Why don't I take a look -- let's take our

```
1
    lunch break now and come back at 12:45. I may
    reorder my exhibits a little bit here going
    forward. So let's do that.
              Off the record. We'll come back at
 4
 5
    12:45.
 6
              VIDEOGRAPHER: The time is 12:14 p.m.,
7
    and we're off the record.
8
               Thereupon, the luncheon recess
9
10
              was taken at 12:14 p.m.
11
12
13
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17
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19
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21
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23
24
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1
                      NOVEMBER 12, 2020
 2
                      THURSDAY AFTERNOON SESSION
 3
                      12:47 P.M.
 4
 5
              VIDEOGRAPHER: The time is 12:47 p.m.,
 6
    and we're on the record.
 7
    BY MR. ROGERS:
 8
              Okay. Dr. Michaels, let's take a look
         Ο.
 9
    at the next exhibit that I wanted to show to you.
10
    It is some excerpts from a deposition of
11
    Dr. Graziano.
12
              MR. ROGERS: We'll make this Exhibit 19.
13
              Sara, I'm going to skip over a couple
14
    exhibits; we might get back to them. But in order
15
    to keep organized here, I'm going to stick to the
16
    numbering system that I already have in place. So
17
    eventually if we don't get to them, that's okay.
18
    But we'll just call this one Exhibit 19. Okay?
19
20
                (Michaels Exhibit 19 marked.)
21
22
    BY MR. ROGERS:
23
              So I think you said, Dr. Michaels, you
         O.
24
    haven't had a chance to review this yet, but I'm
```

- 1 going to ask you if you agree with some of the
- 2 testimony here from Dr. Graziano.
- He was asked, "Doctor, do you agree that
- 4 every child" -- can you see this okay?
- 5 A. I do, yes.
- 6 Q. All right. Thanks.
- 7 He says -- the question was: "Doctor,
- 8 do you agree that every child in America has some
- 9 lead in their body?"
- 10 His answer was: "Yes."
- 11 You agree with that, right?
- 12 A. Yes, I do.
- Q. Thank you.
- 14 And then the question was: "And you
- 15 agree the same is true for the children of Flint
- before the water switchover, right?"
- 17 And Mr. Lanciotti objected and then
- there was a repeat of the question just read back,
- 19 and he says -- Dr. Graziano says: "I agree."
- Do you agree with that?
- 21 A. Yes.
- Q. Thanks.
- 23 And then the next question was: "Would
- the lead that the children in Flint had in their

- bodies before the switch occurred in April of 2014
- have adverse affected those children?
- I think it probably should be "adversely
- 4 affected."
- 5 And the answer was: "Yes."
- 6 Do you agree with that?
- 7 A. Yes, I do.
- Q. All right. Thanks. We'll close out of
- 9 that one.
- 10 The next -- I have some questions about
- 11 some other papers -- scientific papers and
- 12 studies. And during the break, I went to your
- 13 list of -- let me see exactly what you call it --
- 14 "Literature Cited" -- on Page 127 of your report
- 15 going through Page 139. So if you want to keep
- that handy, because I will ask you if you have
- 17 looked at and reviewed or considered these papers
- 18 that I'm going to show you now. And I think when
- 19 I asked you that before, you said, "Well, I'd have
- 20 to look at my list of the literature."
- So is it correct that the materials and
- 22 literature that you reviewed and cited in your
- report are contained on Pages 127 through 139 of
- 24 your report?

- 1 A. Yes, it is.
- Q. And the scientific literature you list
- 3 by the authors -- the principal author's first
- 4 name and in alphabetical order. So I just say
- 5 that because when I ask you the question, if
- 6 you've reviewed this paper for purposes of your
- 7 work on the case, you may -- that may be helpful.
- 8 So the first one I want to ask you about
- 9 is this Exhibit 20.
- 10 - -
- 11 (Michaels Exhibit 20 marked.)
- 12 - -
- 13 BY MR. ROGERS:
- 14 Q. The lead author is Dr. Gomez, "Analysis
- of blood lead levels of young children in Flint,
- 16 Michigan before and during the 18-month switch to
- 17 the Flint River water."
- 18 Is this a study that you reviewed and
- 19 considered in your work on the case?
- A. Apparently not. I don't see it in the
- 21 "Literature Cited" section.
- Q. I'll shrink it down a little so you can
- 23 see it.
- It not being in the list of materials,

- 1 if you are looking at the title and you're looking
- 2 at the paper here, is that -- do you remember
- 3 having reviewed this scientific paper and study in
- 4 "Clinical Toxicology" at all?
- 5 A. No, I don't recall.
- Q. Would this be a subject matter that's
- 7 pertinent to any of the opinions that you have in
- 8 this case, namely, an analysis of blood lead
- 9 levels of young children in Flint, Michigan before
- 10 and during the 18-month switch to Flint River
- 11 water?
- MR. LANCIOTTI: Object to the form.
- 13 A. If you're asking if it's relevant, yes,
- 14 I think it is relevant.
- 15 Q. Is there some reason that you didn't
- 16 find this paper and read it as part of your work
- in the case?
- 18 A. I'm sure there are reasons. I didn't
- 19 find it. That's all I can say.
- Q. Okay. Well, the authors here say in the
- 21 abstract, "The objective of the study is to
- 22 evaluate whether blood lead levels in Flint
- children were increased during the entire 18-month
- 24 Flint River water exposure compared to similar

- earlier time periods, " right?
- 2 Do you see that?
- A. I do, yeah.
- Q. And then he says, the methods, "We
- 5 conducted a retrospective study analyzing blood
- 6 lead levels from Flint children aged 5 years and
- 7 under. The geometric mean and percentages of
- 8 blood leads greater than 5 were measured in
- 9 different periods."
- 10 Do you see that?
- 11 A. I do.
- 12 Q. Okay. So do you know Dr. Gomez? It
- 13 says that he's associated with the Department of
- 14 Emergency Medicine at the University of
- 15 Michigan-Ann Arbor.
- A. No, I don't know him.
- Q. All right. I'm going to close this out
- 18 and ask you the same question about this other
- 19 Gomez study that is Exhibit 18, "Analysis of blood
- lead levels of young children in Flint, Michigan
- 21 before and during the 18-month switch over to the
- Flint River water" that was published in "Clinical
- 23 Toxicology" in 2019.
- 24 - -

```
1
                (Michaels Exhibit 18 marked.)
 2
 3
    BY MR. ROGERS:
 4
              Have you reviewed that paper?
         0.
 5
         Α.
              Apparently not.
 6
              The conclusion reached here by the
         Q.
 7
    authors was, as I'm showing you now, "Analyses of
 8
    GM" -- do you understand that to mean geometric
 9
    mean?
10
         A. Yes.
11
         Q. -- "and percentages of greater than or
12
    equal to 5 micrograms per deciliter of BLLs do not
13
    support the occurrence of a global increase in
14
    BLLs in young children of Flint during the entire
15
    18-month period of the Flint River water
16
    exposure."
17
              Do you see that?
18
              I do.
         Α.
19
              Do you have any reason to disagree with
         O.
20
    that conclusion of these authors based on their
21
    study?
22
              MR. LANCIOTTI: Object to form;
23
    foundation.
24
              I haven't read the studies, and so,
         Α.
```

- 1 therefore, I don't have a strong basis to
- disagree, except to say that I've been very
- 3 skeptical of the sporadic testing of blood lead
- 4 levels of these children. And in addition to the
- 5 sporadic aspect, the fact that methods of testing
- 6 were very crude with levels of detection at
- 7 3.3 micrograms per deciliter, which is not and was
- 8 not state of the art during the time, and that as
- 9 you looked at the positive results that were
- 10 reported for bellwether plaintiffs, those numbers
- in the range of, say, 2 or 2.5 micrograms per
- deciliter would have been basically zero by those
- crude methods because they didn't reach that level
- 14 of sensitivity.
- The other thing that I would say is a
- lot of these kids have sought treatment, and,
- 17 therefore, the fact that there is a decline may
- 18 reflect, to some extent, the success of treatment.
- So I don't know where to place these
- studies in my own brain right now. I have not
- 21 reviewed the studies, and I can't -- I can't be
- definitive about what their significance is.
- Q. The authors say here on this Page 4 of
- 24 8 in the report in the discussion that I have

- 1 highlighted, "Contrary to previous investigations
- 2 focused on examining defined samples of time
- during the Flint River water switch, we found that
- 4 geometric mean blood lead levels in young Flint
- 5 children actually decreased during the 18-month
- 6 water switch period compared to identical previous
- 7 time periods when controlling for length of time,
- 8 seasons, and months."
- Do you have any reason to disagree with
- 10 that conclusion?
- MR. LANCIOTTI: Object to form;
- 12 foundation.
- 13 A. First of all, that's not represented as
- 14 a conclusion. It is represented as a finding.
- Now, a finding and a conclusion are two different
- things in scientific studies. When you find that
- something is decreased, you don't necessary --
- 18 necessarily conclude that it has decreased. It
- 19 may have not decreased. It may have increased.
- 20 But the fact is that as a basis for the question,
- 21 I don't see that they are concluding that.
- Q. Okay. I'll show you this section which
- is labeled "Conclusions." The highlighted section
- 24 says "The exposure of young children to Flint

- 1 River water from 25 April 2014 to 15 October 2015
- in Flint coincided with a decrease in BLLs, blood
- 3 lead levels, in young children when compared to
- 4 prior time periods controlling for the time-length
- 5 studied, months, and seasons."
- That's a conclusion; that's what they
- 7 call it, right?
- 8 A. Yes, they do.
- 9 Q. So do you have any reason to disagree
- with that conclusion of these authors?
- MR. LANCIOTTI: Object to form and
- 12 foundation.
- 13 A. I have to read it first. I don't know
- 14 anything about what they mean by controlling for
- time-length studied, months, and seasons. I don't
- 16 know what that means. I don't -- I don't -- I
- don't know how to interpret this study.
- Q. All right. You did, however -- sorry.
- 19 Did you want to add something?
- A. Well, yeah. You're showing me two
- 21 studies. The first study doesn't say quite the
- 22 same thing. It says that the increase that they
- observed was not statistically significant. It
- doesn't mean that it didn't increase.

- So I don't, again, know how to interpret
- these studies, and it requires a certain amount of
- 3 time to look into that.
- 4 Q. Isn't the issue of whether or not the
- 5 blood lead -- measured blood lead levels of
- 6 children in Flint during the period of time of the
- 7 water switchover an important fact for you to know
- 8 and consider in coming to your opinions and
- 9 conclusions as a toxicologist in the case?
- MR. LANCIOTTI: Object to form.
- 11 A. I don't think I picked up your meaning
- 12 there. Could you repeat that question?
- Q. Yeah.
- 14 Isn't -- isn't the fact of whether or
- 15 not blood lead levels were decreasing during the
- period of time when the water switchover occurred
- 17 for children in Flint -- isn't that an important
- 18 fact for you to know about in terms of the
- opinions that you were providing as a toxicologist
- in the case?
- MR. LANCIOTTI: Object to form.
- 22 A. Yeah. Well, if your premise is that the
- 23 numbers were decreasing, I don't accept that. I
- don't know that they've been decreasing. If you

- 1 are suggesting that you've substituted one source
- of lead for another, from a toxicological point of
- yiew, the children's bodies don't mind which
- 4 source. They will still respond to it. From a
- 5 legal point of view, I imagine that the lawyers
- 6 could work out who is responsible for it when the
- origin of the lead has changed. That's not my
- 8 issue.
- So if you're asking generically whether
- 10 something is important, I can imagine ways that it
- would be important, yes.
- 12 Q. What would those ways be?
- A. Well, as I've mentioned, the legal
- 14 aspects might change because there's a different
- source of the lead, and quantifying the exposure
- 16 might be -- you know, that the exposure levels may
- 17 have been different. I don't know.
- 18 Q. But didn't you reach a conclusion and
- don't you hold an opinion that the children in
- Flint, including the bellwether plaintiffs,
- 21 experienced an increase in their exposure to lead
- 22 during the water switchover?
- A. I believe that I reported that finding
- of Hanna-Attisha, yes.

- 1 Q. Okay.
- A. And I considered that to be significant
- 3 and important, yes.
- 4 Q. In terms of the lead exposure from the
- 5 changeover in water as opposed to other sources,
- 6 right?
- 7 A. Well, I think -- I think that, as I've
- 8 always said, there are multiple sources and
- 9 exposures that predate the use of the Flint River
- 10 and that all molecules of lead are potentially
- 11 significant to children exposed to them. So I
- 12 have tried to keep out of the politics of this.
- 13 If somebody were to show that the Flint River
- 14 water use was a great thing for the kids, I would
- 15 have to question why they went back to the old
- 16 source. But if somebody were to show that, that's
- 17 great, and it's maybe like giving them vitamins or
- 18 something. I -- as I said, I haven't read these
- 19 papers; and if you're asking generically, does the
- source of lead matter, yes, I think that's
- 21 important.
- Q. Right.
- But what I'm saying is you relied on the
- Dr. Mona Hanna-Attisha papers, which report

- 1 increases in blood lead levels for periods of time
- 2 related to the water switchover in terms of, you
- know, the amounts that are recorded of greater
- 4 than 5 micrograms per deciliter. But if, in
- 5 fact -- or you rely on that for purposes of your
- 6 opinions to conclude that the water was the source
- of the increased lead in their blood, right?
- A. No, that's not right. I said that the
- 9 kids have multiple sources, and that after the
- switchover, there was a spike related
- 11 geographically to where the sample was taken and
- what the water levels were in those areas, a spike
- in the blood lead levels of the children.
- What I relied on is much beyond what
- 15 you're referring to. Of course, I did talk about
- those studies, but I primarily relied on the blood
- 17 lead reports and the bone lead reports and, you
- 18 know, the information I had that they were exposed
- 19 at their homes and at their schools. You're
- raising a different issue of whether those numbers
- went up or down, and I can imagine that that's
- 22 important, yes.
- 23 Q. Yes.
- So if, in fact, the blood lead levels

- 1 for the children that were measured in Flint went
- down during the period of time of the water
- 3 switchover, that would be an important thing for
- 4 you to consider, wouldn't it?
- 5 MR. LANCIOTTI: Object to form.
- A. You know something? The answer to that
- 7 question is basically no, it would not. The issue
- 8 that I'm facing when I evaluate this is what
- 9 happened to the four kids. Did their blood levels
- 10 go up or stay the same, or what has happened to
- their blood and what has happened to their bone.
- 12 And I have concluded that they were exposed to
- 13 lead and that some of that exposure, and perhaps a
- 14 predominant amount of that exposure, came from the
- use of Flint River water.
- Now, if there's a population-level trend
- 17 that you can point to, these kids could be bucking
- 18 that trend or not. I don't know. And you're
- 19 asking me a lot of questions about studies that I
- have not seen. And so I won't let you put words
- in my mouth, but I'm answering as completely as I
- 22 can.
- Q. In terms of determining whether these
- 24 particular four children experienced an increase

- in the amount of lead that they were exposed to
- 2 from the water as a result of the water
- 3 switchover, what steps -- what analyses did you go
- 4 through in order to determine that from a
- 5 toxicological point of view?
- 6 A. Well, my analysis was a qualitative
- 7 analysis, not a quantitative analysis. And what I
- 8 had discovered in that is that these kids were
- 9 exposed to Flint River water and to the lead
- 10 produced by Flint River water while flowing
- 11 through the various types of pipes.
- The question that you're raising now as
- 13 a premise of your question of whether that number
- increased or decreased, which may be a
- population-level question, I have not primarily
- 16 addressed that problem.
- Q. Similarly, with respect to the four
- 18 bellwethers, you have not done any calculations or
- 19 analyses to determine in terms of quantity the
- additional amount of lead that they are exposed to
- 21 because of the water switchover, correct? These
- 22 four bellwethers, I mean.
- A. Have I quantified it? No.
- Q. Because you used the term

- 1 "qualitatively," I wanted to make sure that I
- 2 understood what you meant.
- In terms of the quantity, or that is,
- 4 the amount that each of these children were
- 5 exposed to during the period of time of the water
- 6 switchover, you -- just to be clear, you haven't
- 7 attempted to quantify that, right?
- 8 A. Well, I certainly haven't quantified it.
- 9 I probably started off hoping that I could, but I
- wasn't able to.
- 11 Q. Why not?
- 12 A. Well, the data were very sporadic. I
- mean, the depositions of bellwether parents, and
- 14 they don't remember when they stopped drinking the
- water, or they don't remember when they started
- drinking bottle water, and they don't remember --
- they don't know how much kids drank from garden
- 18 hoses or how much they drank from the tap or
- whether there was a filter in place and whether
- the filter was exchanged frequently enough, or how
- often they were at a grandparent's house, or how
- often they were at a friend's house, or what was
- the -- how much water did the kid drink in school.
- There's a lot of factors that go into a

- 1 quantitative risk assessment that I didn't have to
- ² quantify with.
- Q. And, similarly, to the extent that their
- 4 exposure to other sources of lead, that in paint,
- 5 dust, soil, in terms of a quantitative analysis,
- 6 you did not undertake that, did you?
- 7 A. No, I did not undertake it. And I've
- 8 tried -- I've tried to be complete in my
- 9 understanding -- in conveying my understanding
- 10 that there are multiple exposure sources.
- 11 Q. Yep. I've got it.
- In terms of time periods, I just want to
- direct your attention to this time period, in
- 14 terms of quantification, that is, the quantity, an
- 15 attempt to evaluate the quantity of lead exposure
- 16 from the water at various points in time.
- You have not attempted to determine the
- 18 extent to which the amounts of lead that these
- 19 four bellwethers were exposed to occurred from the
- time of the switchover through the end of the year
- 21 2014, and then from that point beyond, have you?
- MR. LANCIOTTI: Object to form.
- A. You know, it's an interesting question
- that you ask. It's a lawyer's question, really.

- 1 And by that, I mean that when a child is exposed
- 2 to lead, the child stores a certain amount of that
- 3 lead. And the child is exposed to that lead by
- 4 the circulation of the lead from the places where
- 5 it's stored to the rest of the body, potentially
- for years after the exposure has occurred.
- 7 Exposure to lead isn't something that starts on
- 8 Monday and ends on Friday. It's something that
- 9 goes on for a long period of time and, you know,
- 10 can be affected by diet, by other health
- 11 conditions, by, as I've said, socioeconomic status
- 12 and, basically, habits. There are all kinds of
- 13 factors that affect this process.
- 14 A better indicator might be the bone
- 15 lead, which indicates very long -- much
- 16 longer-term exposure, and I would say very
- 17 significant longer-term exposure. So if you're
- 18 just looking at the blood lead levels, I think
- 19 that's a rather narrow focus, and certainly those
- two papers where you were referring to that, I'm
- 21 not saying the investigator shouldn't investigate
- that, but what I am saying is that there are other
- ²³ factors involved.
- Q. Maybe you didn't understand my question.

- 1 I'm just asking whether you, in your work on the
- 2 case, attempted to evaluate the quantity -- from a
- quantitative point of view the amount of
- 4 additional lead that the children were exposed to
- 5 because of the water switchover from the time of
- 6 the water switchover through the end of the
- 7 calendar year 2014, compared to the amount of lead
- 8 that they would have been exposed to from a
- 9 quantitative -- additional amounts that they would
- 10 have been exposed to from water -- lead in the
- water from January 1st, 2015 to the time that the
- 12 water supply was switched back to Lake Huron.
- 13 A. I think that you --
- MR. LANCIOTTI: Object to form; and
- 15 asked and answered.
- 16 A. I think that you are misunderstanding my
- answer to that question, which is to say that the
- 18 question itself is flawed, because the exposure
- 19 that occurred after that period of time is a
- 20 continuation of exposure that was initiated during
- 21 that period of time.
- Q. Do you know how much for any of the
- 23 individual bellwether plaintiffs their exposure to
- lead from the water increased from January 1st,

- 1 2015 through the period of time when the
- 2 switchover back to the Lake Huron water occurred?
- MR. LANCIOTTI: Object to form.
- 4 A. I don't know the specific number. No, I
- 5 don't have that number.
- 6 Q. Similarly, same question with respect to
- 7 the quantities. The additional amount of lead
- 8 that they were exposed to from the date of the
- 9 switchover in April 2014 through December 31st,
- 10 2014?
- 11 A. I'm sorry. What was the difference --
- MR. LANCIOTTI: Object to form.
- 13 A. -- between the two questions?
- 14 Q. The timing, sir.
- 15 A. Well, maybe you better review that with
- me again because I thought that was what we were
- 17 talking about.
- 18 Q. Let's try it again.
- Do you know the additional amount of
- lead that the children were exposed to from the
- water for this period of time, April 25th, 2014
- through December 31st, 2014?
- MR. LANCIOTTI: Object to form.
- A. From what dates?

- Q. Are you having trouble hearing me,
- 2 Dr. Michaels, or you just forgot the dates?
- A. I forgot the dates. I have no problem
- 4 hearing you.
- 5 Q. Good.
- The first date is April 25th, 2014. The
- 7 second date is December 31st, 2014.
- 8 A. I don't know that number.
- 9 Q. My next question refers to this time
- period, January 1st, 2015 until October 16th,
- 11 2015, when the water supply was switched back to
- 12 Lake Huron. Same question: Did you quantify or
- do you know the additional amount of lead that
- 14 these four bellwether children were exposed to
- 15 during that time frame?
- 16 A. No.
- MR. LANCIOTTI: Object to form; asked
- 18 and answered.
- 19 Q. Did you undertake to determine in terms
- of a quantitative analysis the amount of lead --
- 21 the additional amount of lead from the water that
- occurred from the point in time when the water
- switchover took place to the Flint River up until
- the time that these individual families and the

- 1 children for the four bellwethers stopped drinking
- 2 the water?
- A. I did not quantify that, no.
- 4 Q. And did you then attempt to quantify the
- 5 amount of lead that they were exposed to from the
- 6 point in time in which they stopped drinking the
- 7 water from their taps in their homes through the
- 8 period of time when the water switchover back to
- 9 Lake Huron occurred in October of 2015?
- 10 A. I'm sorry. I have to ask you to repeat
- 11 the question.
- 12 Q. The question is: Did you attempt to
- 13 quantify the additional amount of lead that these
- 14 children were exposed to from the point in time at
- which they stopped drinking the tap water,
- whenever that date was for the individual families
- and their children, through October of 2015, when
- 18 the water was switched -- the source of the water
- 19 was switched back to Lake Huron?
- MR. LANCIOTTI: Object to form.
- 21 A. I did not quantify the number of -- that
- 22 particular number. I did try to take that into
- account by looking at the number of days that
- 24 might have been involved of exposure residentially

- and of exposure in school. And so, you know,
- 2 there was -- to some extent, I did try to consider
- 3 that, but I didn't have the data to quantify it.
- 4 Q. In what sense did you consider it, and
- 5 what were your conclusions?
- A. Well, my findings were that there were a
- 7 certain number of days that they were potentially
- 8 exposed residentially, and that that number of
- 9 days was reduced, based on the depositions of the
- 10 parents, when they stopped using the water. And
- then there were certain kinds of exposure that
- 12 stopped at different points in time, if they
- 13 stopped drinking the water, or they started to
- 14 filter the water, or they stopped showering or
- washing dishes or brushing their teeth. I tried
- 16 to look into all of those factors. It just got
- 17 too complex.
- Q. Okay. I see.
- So you -- in your analysis, you have a
- start time of the water switchover of April 25th,
- 21 2014, and you did attempt to determine the period
- of exposure, at least through drinking the tap
- water in their residences, up until the point in
- time at which they stopped doing so, right?

- 1 A. Yeah. To the extent that that's
- 2 reported in there, yes, that is correct.
- Q. Okay. I think we'll get to that when we
- 4 get into the specifics of some of your reports.
- 5 You do recognize or you do acknowledge
- 6 that, you know, that period of time -- or never
- 7 mind. Strike that.
- I'm going to show you the
- 9 Dr. Hanna-Attisha study.
- MR. ROGERS: This is now exhibit -- will
- 11 be Exhibit 22.
- 12 - -
- 13 (Michaels Exhibit 22 marked.)
- 14 - -
- 15 BY MR. ROGERS:
- Q. Is this the study that you referred to
- and that you reviewed? I'll shrink it down a
- 18 little bit so you can see it -- as part of the
- 19 scientific research that you did for the case?
- 20 A. Yes.
- Q. So this is the one that you have listed
- on Page 133 of your list of papers that you
- 23 reviewed. Just making sure that that's the
- 24 correct one.

```
1
              Okay. Did you -- yeah. Did you -- you
 2
    didn't review or rely upon any other papers by
 3
    Dr. Hanna-Attisha besides this one, right?
              Not where she was the first author. I
 4
 5
    don't know if she was in corporate-authored papers
 6
    that I did cite, but I don't recall her being.
 7
              All right. Thank you.
         Ο.
 8
              And you didn't review her deposition
 9
    transcript in the case, right?
10
         Α.
              Right.
11
12
               (Michaels Exhibit 23 marked.)
13
14
    BY MR. ROGERS:
15
              I'm going to show you Exhibit 23, a
16
    paper from some time ago, 1965, by an author named
17
    Julian Chisolm, Jr. I don't believe that this is
18
    listed as one of the papers that you reviewed in
19
    the case; is that right?
20
         Α.
              Yes.
21
              And in this paper, Dr. Chisolm found
         0.
22
    that in terms of blood lead levels, in terms of
    micrograms per -- wait a minute. Let me just
23
24
    check this. Hold on.
```

- 1 That the median levels here during this
- 2 period of time from age 0 to 6 months up through
- 3 adults had a median value -- can you see that all
- 4 right -- from 15 up to 27.
- 5 Do you see that?
- 6 A. Yes, I do.
- 7 Q. So is -- that would be higher -- these
- 8 numbers would be higher than the median levels --
- 9 median blood lead levels that you would expect for
- 10 children in Flint during the period of time we're
- 11 concerned about, 2014-15, right?
- MR. LANCIOTTI: Object to form.
- 13 A. It does look like they're higher.
- Q. All right. Did you by any chance ever
- 15 have any -- do you mind if I ask, how old are you,
- 16 sir? Are you about 75 or so?
- 17 A. 74.
- 18 Q. 74. Okay. I was very close.
- 19 Have you ever reviewed studies like this
- one -- or have you reviewed as part of your work
- 21 in this case studies like this one, or similar to
- this one, for periods of time in the 1960s or the
- 1970s to determine how the mean or average blood
- lead levels of various populations of children

- 1 compared to the levels that were reported in Flint
- ² during 2014-15?
- A. I don't recall citing -- or reviewing
- 4 any of those types of studies, no.
- 5 Q. If, in fact, though, studies exist that
- 6 show in the 1960s and '70s, and even early '80s --
- or the '80s and '90s, that the mean blood lead
- 8 levels were higher in young children in various
- 9 populations, what does that mean from a
- 10 toxicological perspective about whether they had
- 11 sustained any damage or impairments due to
- 12 exposure to lead?
- 13 A. Well, it means that they probably did
- 14 experience damage as a result of that exposure.
- Q. Okay. Let's go to the next one, which
- 16 is Exhibit 24.
- 17 - -
- 18 (Michaels Exhibit 24 marked.)
- 19 - -
- 20 BY MR. ROGERS:
- Q. I don't believe that you have referred
- 22 to this paper in your list, but you can check if
- you'd like just to be sure.
- There were two papers from Roy and

- 1 Edwards as the coauthors. You certainly know who
- Dr. Marc Edwards is, right?
- A. Not offhand, no.
- 4 Q. Oh, okay. So Dr. Marc Edwards is a
- 5 professor from Virginia Tech, as is Professor Roy,
- 6 the coauthors of this report, who did water lead
- 7 level testing in Flint at various points in time
- 8 during the Flint water situation.
- 9 Have you not read any of the studies or
- 10 reports by Dr. Edwards concerning those subject
- 11 matters?
- 12 A. I believe not.
- Q. Well, I guess, then I won't ask you a
- 14 lot of questions about them.
- So you -- this paper -- you're not
- 16 familiar with Dr. Edwards' paper and any of the
- 17 conclusions or opinions that he relates in it, or
- 18 findings that he relates in it, lead released to
- 19 potable water during the Flint, Michigan water
- 20 crisis as revealed by routine biosolids monitoring
- 21 data? You just don't know anything about it,
- 22 right?
- A. That's correct.
- Q. I'll show you the next one, Exhibit 25.

```
1
 2
                (Michaels Exhibit 25 marked.)
 3
 4
    BY MR. ROGERS:
 5
              Another paper by Edwards entitled
         Q.
 6
    "Efficacy of Corrosion Control and Pipe
 7
    Replacement in Reducing Citywide Lead Exposure
 8
    During the Flint, Michigan Water System Recovery."
 9
              You have not read this paper either,
10
    Doctor?
11
              No, I have not.
         Α.
12
              MR. ROGERS: Next exhibit I would like
13
    to mark is Exhibit 26.
14
15
                (Michaels Exhibit 26 marked.)
16
17
    BY MR. ROGERS:
              This is a paper that I believe you have
18
         0.
19
    cited in your work and that you have reviewed by
20
    Dr. Lanphear. It's entitled "Low-level"
21
    Environmental Lead Exposure and Children's
    Intellectual Function: An International Pooled
22
23
    Analysis."
24
              You've reviewed this one, right?
```

- 1 A. I did, yes.
- Q. Let's just make sure that's the one that
- you've cited here in your paper because
- 4 Dr. Lanphear has a couple of different
- 5 publications.
- Yeah, this is the one that you cite from
- 7 Environmental Health Perspectives 2005. Right.
- 8 That is the one that appears on Page 134 of your
- 9 report.
- 10 So what -- what is important to you in
- 11 terms of your opinions from this Lanphear report?
- 12 A. I reviewed a lot of reports. I can't
- 13 keep them straight offhand. I'd have to review it
- 14 again and look again at the -- you can see what
- 15 the citation -- the in-text citation says, and
- that's what I relied on for the information there.
- Q. Well, as you sit here today, you can't
- 18 remember what it is that's important about this
- 19 paper to any of the opinions that you hold in the
- 20 case?
- A. Right here, I can't remember, no.
- 22 _ _ _ _
- 23 (Michaels Exhibit 27 marked.)
- 24 - -

```
1
    BY MR. ROGERS:
 2
              I'm going to show you Exhibit 27. It's
         Q.
 3
    a paper by -- lead author is Crump, "A Statistical
 4
    Re-evaluation of the Data Used in the Lanphear
 5
    Pooled Analysis."
 6
              And I don't believe you have read or
 7
    referred to this scientific paper; is that
 8
    correct?
 9
              Right, yes.
         Α.
10
         Q.
              So to the extent to which the author
11
    here, Crump, did an evaluation of Dr. Lanphear's
12
    earlier study that is described in this paper,
13
    you're just not familiar with that, are you?
14
              Not familiar with the paper, no.
         Α.
15
16
                (Michaels Exhibit 28 marked.)
17
18
    BY MR. ROGERS:
19
              Marked as Exhibit 28, the paper by
         Ο.
20
    Dr. Lanphear that is an erratum, or -- I don't
21
    know what erratum technically means -- but a
22
    correction to some information in his previous
23
    paper.
24
              I don't believe you've referenced this
```

- 1 in your scientific literature papers that you
- 2 relied upon; is that right?
- A. Yes, that's correct.
- Q. So whatever Dr. Lanphear says where he's
- 5 correcting some of the information from his prior
- 6 report, you don't know what that is, do you?
- A. Not offhand, no.
- 8 O. You have a number of citations in your
- 9 report to something called the ATSDR.
- 10 What does that -- what's the acronym
- 11 stand for, and what is that all about?
- 12 A. The Agency for Toxic Substances and
- 13 Disease Registry. It's part of the CDC, Centers
- 14 for Disease Control. And it is a very important
- 15 source of information and analyses that are
- synthetic analyses of large databases, such as the
- database of lead toxicology, in which these kinds
- of details that you've referred to by Lanphear and
- 19 by Kenny Crump are incorporated into the full
- documents. And so those kinds of factors tend to
- 21 be corrected for in major reviews that are
- undertaken by large organizations like ATSDR.
- Q. Okay. And you consider information in
- the ATSDR to be reliable, scientific, and you've

- 1 relied on them, in part, in your report, right?
- A. Yes, that's correct. And I have also
- 3 consulted for ATSDR.
- Q. Okay. You just said something, I think
- 5 you said Kenny Crum. Do you know --
- 6 A. Crump.
- 7 Q. Crump.
- 8 Do you know him?
- 9 A. He's just a very famous guy.
- 10 Q. Oh, okay. So -- you referred to him by
- 11 Kenny. I thought that meant that you knew him.
- You don't know him personally, do you?
- A. No, I don't. But I think that's the
- 14 name he uses on his papers.
- Okay. So I don't believe that you refer
- to the ATSDR on the toxicological profile for lead
- 17 from August 2020, although you do make reference
- 18 to that same thing for 2019. But I want to use
- 19 the 2021 and ask you some questions -- whoops, I
- 20 had stopped share and that was a mistake -- the
- 21 2021, if I may.
- MR. ROGERS: So this will be, Sara,
- 23 Exhibit 29.
- 24 - -

```
1
                (Michaels Exhibit 29 marked.)
 2
 3
    BY MR. ROGERS:
 4
              So you're familiar with the document
 5
    that I'm showing to you sort of in the form,
 6
    right, or the way it appears, that this is, in
 7
    fact, the ATSDR from the Department of Health and
    Human Services, right?
 8
 9
         Α.
              Yes.
10
         Q.
              Did you -- am I right that you didn't
11
    look at anything in the ATSDR for 2020 for
12
    purposes of your report?
13
         Α.
              Apparently not. I think the most recent
14
    one I have is this 2019. I don't recall seeing
15
    the 2020.
16
         0.
              Okay. So I just want to ask you if you
17
    agree with some of the statements that are made
18
    here as -- within your background and experience
19
    and your expertise as a toxicologist. And the
20
    first one is on this page here that I'm showing
21
    you now, which is Page 329.
22
              You can see that we don't have the whole
23
    August 2020 report. We just have a few selected
```

pages here. And it's -- we're now on Page 329 of

24

- 1 that.
- It says "Standard methods for bone lead
- 3 XRF measurements have not been universally
- 4 accepted, in part, because the technology
- 5 continues to be improved, and this needs to be
- 6 considered in comparisons of measurements reported
- 7 by different laboratories and at different times
- 8 in developing the methodology used."
- 9 Do you agree with that?
- 10 A. I have no reason to disagree with it,
- 11 but I'm not familiar with the statement.
- 12 Q. And in terms of the work that Dr. Specht
- 13 did in his -- the bone lead scan reports that were
- 14 provided to you, you know, you haven't read his
- deposition transcript or any of his studies -- or
- 16 have you? I forgot.
- 17 A. No.
- 18 Q. Have you read his papers or studies on
- 19 his technique for portable XRF machines?
- 20 A. No.
- Q. So you don't know anything about, you
- 22 know, the extent of which and how Mr. Specht --
- Dr. Specht went about calibrating and validating
- 24 his PXRF machine that he used for bone lead

- 1 measurements, right?
- MR. LANCIOTTI: Object to form.
- A. I don't have that information.
- 4 O. The next statement here that I want to
- 5 ask you about is this one highlighted.
- 6 "Methodological factors can contribute
- ⁷ substantially to observed variability in bone lead
- 8 measurements in populations."
- 9 Do you agree with that?
- 10 A. I imagine it's true. I don't have
- 11 specific knowledge of it.
- 12 Q. "These factors include bone, lead
- 13 target, radioactive source, measurement, time and
- 14 data reduction methods approach to handling
- 15 negative values, " right? Do you agree with that?
- 16 A. I have no reason to disagree with that.
- 17 Q. "Measurement uncertainty also appears to
- 18 contribute by biological factors such as BMI."
- 19 That's the body mass index, right?
- 20 A. Yes, I imagine so.
- Q. And bone mineral content, right? Do you
- 22 disagree with that?
- A. I have no reason to disagree with it.
- Q. Basically you're not an expert or you

- don't have expertise in bone scanning for purposes
- of determining actual amounts of lead in bones, do
- 3 you?
- 4 A. No, I don't.
- Q. And as I think we described earlier, in
- 6 your prior work up until your work on this case,
- you had never had occasion to review and rely upon
- 8 or analyze bone lead content from bone lead scans
- 9 at any point in time in your career, right?
- 10 A. Correct.
- MR. LANCIOTTI: Object to form.
- MR. ROGERS: Okay. Let's take a
- 13 five-minute break here. Let me get reoriented
- 14 here. I'm going to change it up a little bit in
- my order of questioning.
- Just to let you know, Doctor, if you
- 17 have your report handy, I'm going to spend a lot
- of time, probably the next couple of hours, going
- 19 through your report in some detail, so if you can
- 20 have that handy. And I will put it up on the
- 21 screen when we need to so Patrick can see it, but
- let's take a five-minute break and let me get
- organized here.
- VIDEOGRAPHER: The time is 1:37 p.m.,

- 1 and we're off the record. 2 (Recess taken.) 3 VIDEOGRAPHER: The time is 1:48 p.m., 4 and we're on the record. 5 BY MR. ROGERS: 6 All right. Dr. Michaels, like I said Ο. 7 before we went off the record, I'm going to spend 8 a lot of time over the next couple hours here, 9 probably the rest of the day, on your report. And 10 we're going to start -- I'll start my questioning 11 back at the beginning where we were before, with 12 respect to this highlighted section of the first 13 Page 2 here of the -- sorry -- second paragraph --14 no, I'm sorry. Bad question. Start at the 15 beginning. 16 I noted that you cite to the amended 17 master complaint at great length in your report. 18 Why is that? Why did you spend so much time 19 referring to the amended master complaint which 20 contains the allegations of the plaintiffs in the 21 case? 22 Well, I found that it was a useful
- on. I didn't think there was anything

source of general information that I could rely

23

- 1 controversial that I did rely on, but if there
- was, I could be wrong.
- Q. Okay. So to the extent that there were
- 4 allegations in the complaint that you referred to
- or factual statements in the complaint, you didn't
- 6 do any, like, quality control checks to find out
- 7 if they were accurate or not?
- MR. LANCIOTTI: Object to form.
- 9 A. No, I didn't. I -- if there was
- 10 something in there that I felt was controversial,
- 11 I certainly would not have cited to it.
- 12 Q. I see.
- So you basically relied upon the master
- 14 complaint for your report to, you know, just sort
- of lay the groundwork, the foundation, the
- 16 background story in the case, but anything
- 17 controversial, you wouldn't have cited to it for,
- 18 right?
- 19 A. In fact, there was a particular
- statement that I explicitly did not endorse, which
- was the fact that the -- if I recall, that there
- 22 was some under-reporting of the water levels or
- 23 something like that. I can't recall. But I
- 24 explicitly stated that allegation is beyond the

- 1 scope of my consideration. And I felt that way
- 2 generally speaking, that I was not trying to pick
- ³ up any particular viewpoint from this document.
- 4 Q. Gotcha.
- And while we're on that subject, as you
- 6 know, I represent the Veolia defendants -- Veolia
- 7 North America defendants in the case. And in
- 8 your -- you don't have any opinions in the case
- 9 directed specifically to Veolia or any of its
- 10 employees or any of the work that they did in the
- 11 case, right?
- 12 A. Yeah, I don't recall using that word,
- 13 "Veolia."
- Q. So it's correct, then, that you don't
- hold any professional opinions that you intend to
- 16 testify about, at least at this time, with respect
- 17 to the work that Veolia did for the City of Flint
- 18 and whether it met any accepted standards of care
- or anything like that, right?
- 20 A. No. I haven't precluded any judgments
- to be made about the standards of care or anything
- 22 else that you might refer to. I simply haven't
- looked at the term "Veolia." If Veolia was
- responsible for an allegation of mine, then Veolia

- 1 would be included. I really have no idea.
- Q. Okay. So that leads me to have to ask
- you a series of follow-up questions because of the
- 4 way you answered the question.
- You said you haven't precluded. You
- 6 know, Doctor, here we are. You've written a
- 7 report; we're now taking your deposition. You
- 8 haven't said one word in your report about any
- 9 specific opinions that you hold with respect to
- 10 anything that Veolia did or did not do, but then
- 11 you just said, "Well, I haven't precluded that."
- 12 So, you know, I get one chance to take your
- deposition here and I've got to know.
- 14 As of today, is it correct that you
- don't have and have not formed any professional
- opinions about whether or not -- about anything
- having to do with Veolia and the work that it did
- 18 for the City of Flint in this case?
- 19 A. Well, I'm going to answer your question
- to the best of my ability. And, apparently, it's
- 21 not a style of answer that you like.
- The fact is, I don't know what Veolia
- 23 did. But I do know that there are questions about
- what kind of pipes were put in and whether they

- 1 were all taken out and which ones were taken out,
- 2 all kinds of questions that might or might not
- 3 have to do with the role that Veolia played. If
- 4 I'm critical of something, the fact that I'm
- 5 unaware of a role that Veolia played in bringing
- 6 that aspect about does not preclude my including
- 7 Veolia in my opinions if subsequently I find out
- 8 that they did have something to do with it. I
- 9 just have not focused on Veolia as an entity. But
- 10 I have focused on issues, and if Veolia had
- something to do with it, well, I don't have any
- 12 problem bringing Veolia in based on that.
- Q. You don't know what Veolia did?
- 14 A. No, I don't know what Veolia does.
- Q. You don't know what Veolia does, but you
- 16 also don't know what Veolia did or did not do with
- 17 respect to the work that it did for the City of
- 18 Flint as a consultant, right?
- 19 A. Right. I don't recall. I probably -- I
- 20 know that I came across the name before, but I
- 21 don't remember in what context.
- Q. So this statement here in the second
- 23 paragraph where you say "In short, this report
- evaluates general causation. General causation is

- 1 necessary to justify a physician's finding of
- 2 specific causation, that is, attribution of a
- 3 specific patient's condition to the patient's
- 4 exposure."
- What is the source of that statement?
- 6 Where did this come from?
- 7 A. Comes from the rest of the report. This
- 8 is a summary of the report.
- 9 Q. No, but I mean your formulation of it
- 10 that general causation is necessary to justify a
- 11 physician's finding of specific causation, where
- does that -- what's the source of that statement?
- 13 A. My general understanding over many years
- 14 of practice.
- 15 Q. Is that an understanding as to some type
- of legal requirement or evidentiary foundational
- 17 requirement?
- 18 A. I believe that there probably is some
- 19 basis like that, but I only make the distinction
- 20 between general causation and specific causation,
- 21 as I've explained.
- Q. So the way in which you're using these
- 23 terms, general causation and specific causation --
- 24 and you have "specific" and "general" both in

- 1 quotation marks -- that's the reason I asked --
- those are scientific principles that you apply in
- your expertise as a toxicologist, right?
- 4 A. Yes. That's the way I would put it. I
- 5 think that's correct.
- 6 Q. Okay. Well, finally I got one right.
- 7 You finally agreed with one of my formulations of
- 9 your statements here.
- 9 So -- and then, again, the attribution
- of a specific patient's condition to the patient's
- 11 exposure as a matter of specific causation, you
- 12 know, you -- you're deferring to physicians to
- 13 make that specific causation connection, right?
- 14 A. Yes, that's correct.
- MR. STERN: Object to form.
- Q. Okay. You go on in the next paragraph
- 17 to say "The general causation issue for lead in
- 18 City of Flint municipal water is complicated by
- 19 the ubiquity of exposure from other sources."
- Explain what you meant by that, please.
- 21 A. I believe I've explained that before.
- We all know that people are exposed to lead from
- many, many different sources, and those include
- 24 sources that were active before the City of Flint

- 1 switched to its Flint River source. So it's
- 2 complicated by the fact that it's hard to
- 3 attribute. You don't know which lead molecule was
- 4 associated with the river and which one was
- 5 associated with a can of peas, you know,
- 6 five years ago.
- 7 Q. Gotcha. And we did discuss this a
- 8 little bit earlier on.
- In terms of the other sources of lead
- 10 for the bellwethers and the, you know, children in
- 11 Flint during this period of time, what would those
- 12 be?
- 13 A. What would the other sources be?
- 14 Q. Yes.
- A. Well, I think I've listed some. You
- 16 know, kids go fishing. They used lead fishing
- 17 sinkers. Kids go hunting for squirrels and they
- 18 use lead bullets. Kids eat canned -- eat food out
- of cans that may have solder that has lead in it.
- 20 Kids, you know -- they get exposed to dust that
- 21 has lead in it from an incinerator, for example.
- We've talked about a lot of these kinds of
- 23 sources.
- Q. I know. But, Doctor, you specifically

- 1 are referring in your statement here to "the
- 2 ubiquity of exposure from other sources, " so I'm
- 3 asking you specifically, what are those other
- 4 sources of lead exposure that are ubiquitous that
- 5 I am -- that you are referring to in this
- 6 sentence?
- 7 A. I didn't say any particular source was
- 8 ubiquitous. I said there is ubiquity of exposure.
- 9 Everyone is exposed to lead --
- 10 Q. Okay.
- 11 A. -- from a mix of sources.
- 12 O. From other sources.
- 13 A. Yes.
- Q. So I'm asking, then, what are the other
- sources that the children in Flint were exposed to
- 16 besides lead from the water?
- 17 A. And I've tried to answer that. I don't
- have a particular kid's name with a list of the
- 19 sources. I have a list of sources that I've given
- you. Some kids go fishing with sinkers that are
- 21 made of lead; some kids go shooting squirrels with
- bullets that are made of lead; some kids eat food
- 23 from cans that are soldered closed with lead
- solder; some kids may have a hand-to-mouth or pica

- 1 problem where they actually eat nonfood items and
- that could include soil that has lead in it; you
- 3 know, some kids may help their parents with
- 4 gardening and the gardening may have, you know,
- 5 fall -- particles falling out of the air that have
- 6 lead in them.
- 7 There are a lot of different sources of
- 8 lead.
- 9 Q. And I don't think you mentioned but you
- 10 said before, dust, right? Dust in the home.
- 11 A. In the home, yeah. My -- yes, dust in
- 12 the home, dust in paint chips that can fall out
- of, you know, the windowsill, or -- you know, kids
- 14 can rub their fingers along it and then in their
- 15 face. There's a lot of different sources of lead,
- and I've tried to acknowledge that with complete
- 17 candor and complete understanding that there's not
- 18 just one source of lead.
- 19 Q. And are you familiar with the IBEUK
- 20 [sic] model for attempting to evaluate the various
- 21 sources of lead exposure in modeling predicted
- 22 blood lead levels from the EPA?
- A. Yes, I am familiar with that.
- Q. Have you used that model in any of your

- 1 work in the past?
- A. I have not used the model. If you're
- referring to a product that's for sale, it's
- 4 really not anything unique. It's just what we do
- 5 normally by hand. It just integrates it into a
- 6 computer program that puts that -- those
- 7 parameters in and attributes fractions of the
- 8 exposure to each source. You know, in the old
- 9 days, we try to do that individually without the
- 10 IEUBK model. But, you know, our people find that
- 11 useful.
- 12 Q. Yeah, I didn't mean a particular brand
- or anything or a particular computer model. I
- 14 meant the modeling that's available to do that
- 15 type of thing.
- You have done that type of modeling and
- evaluation in the past, is that right, in your
- work?
- 19 A. No, I have not used any computer model
- to synthesize those exposure pathways. I've
- 21 always done it by the information I have
- 22 specifically about an exposure pathway.
- Q. So if you don't use a computer modeling,
- you would use mathematical calculations, right?

- 1 A. Yeah. We call them spreadsheets. We
- ² use a lot of spreadsheets.
- Q. All right. Spreadsheets.
- 4 So you have used spreadsheets using
- 5 mathematical formulas or calculations --
- 6 A. Oh, yes.
- 7 Q. -- to attempt to determine the extent to
- 8 which lead from dust and soil and water and other
- 9 things contribute to the overall load of lead that
- would result in predicted blood lead levels,
- 11 right?
- 12 A. Yeah, I've done that, sure.
- Q. Okay. Did you do it in this case for
- 14 any of the bellwether plaintiffs?
- 15 A. No, I did not. As I mentioned, the data
- were not conducive to that.
- Q. Explain why. Why wasn't the data
- 18 conducive to doing that?
- 19 A. Well, we don't really have exposure
- levels. We don't really have the kinds of
- 21 detailed information that would be required to
- 22 fill in a model like that.
- Q. What type of information would you need?
- A. You know, I've been through this with

- 1 you before. For example, we don't know how often
- 2 the kids drink water; how much the water -- how
- 3 much water they drink; what the concentrations of
- 4 lead are in the water. We don't know when they
- 5 stopped drinking the water. We don't know when
- 6 they started using filters. We don't know how
- 7 much of their water intake came from schools. We
- 8 don't know how much may have come from garden
- 9 hoses. I think one of the kids drank directly
- 10 from a garden hose when outside.
- 11 There are many different parameters that
- we don't know. And when those kinds of parameters
- 13 are addressed in the parent depositions, the
- 14 information is very vague and very approximate.
- 15 And so we don't really have the kind of
- 16 information that would be conducive to producing a
- 17 quantitative estimate. Or if we did use it, you
- 18 know, people like you might be attempted to say,
- 19 "Well, garbage in, garbage out," and I'd be
- 20 attempted to agree.
- Q. Did you say "you," meaning me, why --
- 22 A. You.
- Q. Oh. There's an expert in the case
- called Dr. Yu, but I think he pronounces it Woo.

- 1 So you weren't referring to him, you were
- 2 referring to me?
- A. No. I was referring to just your role
- 4 as a defense attorney, that you would probably
- 5 cast aspersions on such an analysis, and I
- 6 wouldn't blame you.
- 7 Q. What did you mean in this next section
- 8 of the sentence here, "And the consequent presence
- 9 of pre-existing lead body burdens and possibility
- of pre-existing lead health effects"? What did
- 11 you mean by that?
- 12 A. Well, as I said, people are exposed to
- 13 lead, and they were definitely exposed before the
- 14 Flint River episode, and, therefore, they had
- levels of lead in their body. And if they had
- levels of lead in their body, they also could have
- 17 pre-existing conditions produced by that lead in
- the body, so we can't preclude that.
- 19 Q. I see.
- Did you do any evaluation to determine
- what the pre-existing lead body burdens were for
- the individual bellwether plaintiffs, the four
- that we're concerned about now?
- A. No, I did not quantify that.

- Q. Did you do any evaluation of the
- 2 possibility of pre-existing lead health effects in
- 3 the four bellwether children?
- 4 A. Well, there were definite -- there were
- 5 summaries of medical records, and some of the
- 6 medical records dealt with conditions that
- 7 predated the exposure by the Flint River. And so
- 8 those things were not necessarily attributed
- 9 specifically to lead, but they were there before.
- 10 So if there was a neurobehavioral effect that
- 11 predated the Flint River, one has to consider the
- 12 Flint River didn't produce this effect. It may
- 13 have made things worse. We don't know.
- Q. And when you're referring to these
- summaries, you're referring to these summaries
- done by a physician that were provided to you for
- the bellwethers?
- 18 A. Yes, that's correct.
- 19 Q. I'm going to ask you a question about
- these next couple of statements.
- "It is simplified, however, by the
- 22 absence of a discernible Pb toxicity threshold.
- That is, no safe blood Pb or lead level is known."
- So the question is really, what do you

- 1 mean by that there is no -- there's an absence of
- 2 a discernible lead toxicity threshold from a
- 3 scientific point of view as a toxicologist?
- 4 A. That the dose-response curve goes down
- 5 smoothly and not abruptly at a certain threshold
- 6 exposure.
- 7 Q. I'm sorry. I don't understand that
- 8 exactly. What does that have to do with a
- 9 discernible toxicity threshold?
- 10 A. Well, a threshold is where the --
- anything below that threshold would not produce a
- 12 toxic effect. There is no such threshold that
- 13 anyone can stand or --
- Q. Okay. So there's no -- what you're
- 15 saying here is that the -- in your opinion, the
- 16 science as it exists today does not -- the science
- has not been able to establish the threshold
- 18 amount of lead in terms of molecules or anything
- 19 else that would be necessary to cause a toxic
- effect in human beings; is that what you're
- 21 saying?
- A. Not exactly, no.
- MR. LANCIOTTI: Object to form.
- Q. Okay. Then explain it to me.

- 1 A. You are presuming that there is a
- threshold, and I don't know what the threshold is,
- 3 or science doesn't know what the threshold is.
- 4 What this statement is saying is that
- 5 there is an absence of a discernible toxicity
- 6 threshold. It's not only that we don't know the
- 7 number. We don't know that there is a threshold
- 8 like that.
- 9 Q. Okay. I see what you're --
- 10 A. Now, let's go a little further than
- 11 that, because I think it's very significant.
- 12 Let's say that there was a threshold, as there is
- 13 for most substances. That threshold is not a
- 14 universal constant number that applies to
- 15 everyone. People have thresholds that are based
- on their genetics, their nutritional state, their
- age, all kinds of other factors that make the
- threshold idiosyncratic for the individual. So
- it's not a bright line even when there's a
- threshold.
- 21 But what I'm saying here, which I think
- 22 is very clear, is that there is not, as far as I
- 23 know, a discernible Pb toxicity threshold.
- Q. So then following that, the statement

- 1 that there is no safe blood Pb or lead level is
- 2 known, is that essentially the same thing, that
- 3 it's just not known whether or not there is one,
- 4 that is to say, you know, a certain amount of lead
- 5 will not result in any toxicity or harm?
- A. Yeah, that's right. It is pretty much
- ⁷ the same thing.
- 8 Q. So in your opinion, are there any -- or
- 9 strike that.
- 10 So if there's no discernible or known
- 11 toxicity threshold level, how is it, then, that
- 12 you can say in your next -- or hold the opinion
- 13 that -- or do you hold the opinion that any
- 14 exposure to lead does cause or exacerbate or
- 15 contribute to causing or exacerbating health
- 16 effects?
- 17 A. I think you're misreading the sentence.
- 18 It says whether such exposure can cause, not does
- 19 cause.
- Q. Well, that's what I'm --
- 21 A. We're talking about the risk. The
- 22 potential for such a thing to happen. We're not
- 23 specifically saying that in a particular
- individual, it will happen.

- Q. Right. Right. That's what I'm asking
- 2 you.
- The fact that you say it can cause,
- 4 given what we've just talked about, does not mean
- 5 that it does, right?
- A. No. I'm not sure that that's correct
- 7 either. I think that if it can cause something,
- 8 you know, they say anything that can happen, will
- 9 happen in the universe. And when you have a large
- 10 population, things that can happen tend to happen
- 11 sometimes.
- 12 And so when you're talking about risk,
- 13 you're talking about the real thing. Does it
- 14 happen? Yes, it happens. Sometimes you lose in
- 15 Russian roulette. Sometimes you're lucky. So if
- 16 you have a six-shooter, one in six times you're
- 17 going to lose.
- In this particular example, the
- 19 presumption is that, yes, it does happen. Not
- often, but it does happen.
- Q. I guess I was trying to get to more of a
- 22 specific and not in a general sense. But in a
- particular individual, whether or not a specific
- 24 additional amount of lead does cause additional

- 1 harm.
- You're not saying it does or it doesn't;
- you just say it might?
- 4 A. Yes. I guess you could kind of put it
- 5 that way. But if it might, it does. I don't
- 6 think it's very distinguishable. If it might be a
- 7 problem, then it is a problem. These are random
- 8 people. These are people who are exposed to
- 9 something, and you have to ask the question, is
- 10 that a risk for those people? And the answer is
- 11 that if there is a statistical risk for the
- 12 population, there is a statistical risk for the
- 13 individual as far as we know.
- 14 Q. I see.
- And the issue -- the next step, the
- 16 issue of whether or not in a specific case with a
- 17 specific child, based upon that particular
- 18 child's, you know, medical makeup and background
- 19 and medical history and so forth and so on,
- whether or not an additional amount of lead --
- that person being exposed to additional amount of
- lead actually caused any harm to that child,
- you're leaving that to the physicians in the case
- 24 for those analyses and opinions, right?

- 1 A. For a particular child, yes. The
- 2 specific causation issue is what I leave to the
- ³ physician. Absolutely.
- 4 Q. Okay. All right. I got it. Thanks.
- We're making progress. We're through
- 6 Page 5. That's good.
- Okay. On Page 8, I do have some
- 8 questions about this paragraph that's highlighted
- 9 here starting at the top of the page.
- "Indeed, homes served by private wells
- 11 may have lead residues, and these originate not
- 12 from the municipal source but from corrosion of
- 13 household plumbing and their well components."
- 14 You're not aware that any of the
- bellwether plaintiffs had their water serviced by
- 16 private wells, right?
- 17 A. Right. In fact, I specifically said
- 18 that I didn't find any.
- Q. Right.
- 20 And in the next paragraph, "In the case
- of the City of Flint, the preponderance of
- 22 potential exposure via drinking water appears to
- originate from lead in service lines."
- 24 And you have a citation to -- in your

- 1 Footnote 7, "Most of Flint's 550 miles of water
- 2 mains are now 75 years old and constructed of cast
- 3 iron piping."
- 4 And then you reference 35, Page 91.
- 5 35 is the master amended complaint in
- 6 your citation reference numbering system, right?
- 7 A. Yes, that's correct.
- 8 O. So -- and then it says a little bit
- 9 further, again, citing to 35, the master
- complaint, "An estimated 15,000 of Flint's 30,000
- 11 residential service lines are composed, at least
- 12 partially, of lead. The exact number is presently
- unknown."
- 14 Since the time at -- or before the time
- at which you wrote your report, did you do
- 16 anything on your own to evaluate the numbers or
- percentages of service lines that were comprised
- of lead versus some other material in the City of
- 19 Flint?
- A. No, I did not. Well, I may have tried,
- 21 but I didn't find anything. I did not think this
- was a controversial statement and, therefore, I
- 23 cited it because it gave the general idea that
- there was a pretty good chance that there would be

- 1 lead in the service lines. The actual numbers are
- 2 not that significant one way or the other.
- Q. Well, they're certainly significant when
- 4 evaluating the lead exposure of individual
- 5 plaintiffs, that is to say, whether the service
- 6 lines were lead or not, right?
- 7 A. Yeah, that's why --
- MR. LANCIOTTI: Object to form.
- 9 A. -- the statistic is not that
- 10 particularly important. I just thought it was
- worth pointing out that not all of them were made
- of lead and that there was some risk that they
- were.
- Q. Why was it important to know when
- evaluating an individual plaintiff's, in this
- 16 case, exposure to lead to know whether or not the
- 17 service lines providing water to their houses were
- made of lead or not?
- 19 A. Because these are exposure pathways.
- 20 And we try to identify the various exposure
- 21 pathways that can produce the blood lead levels
- that the people have. And so whether it's lead or
- not lead is a very important issue.
- Q. Okay. And not to belabor the point, but

- 1 we had this discussion earlier.
- 2 As you sit here today in your
- deposition, you don't know whether the lead -- the
- 4 service lines for these four bellwether
- 5 plaintiffs' houses were made of lead or not,
- 6 right?
- 7 MR. LANCIOTTI: Object to form.
- 8 A. Well, to the extent that I know, it's in
- 9 the report. And if you're telling me it's not in
- the report and I haven't verified, then I didn't
- 11 know, right.
- 0. Would this statement be true with
- 13 respect to the individual bellwether's homes, that
- the preponderance of potential exposure via
- drinking water would originate from lead in the
- service lines if, in fact, they were lead service
- 17 lines?
- 18 A. If they were -- if they were not lead
- 19 service lines?
- Q. No. You say here, "The preponderance of
- 21 potential exposure via drinking water appears to
- originate from lead in service lines."
- That statement is true, right?
- A. I believe so. That's -- yes.

- O. So does that also mean that if the
- 2 service lines were not made of lead, that the
- 3 exposure would not be from drinking -- the lead
- 4 exposure would not be from the service lines?
- 5 A. Yeah. It would be something else. Of
- 6 course.
- 7 O. What other sources would there be?
- 8 A. Well, there's the water mains, number
- 9 one. And then there's the water -- the pipes
- inside the house and the soldering of those pipes.
- 11 So there are internal kinds of sources. And there
- 12 are the schools.
- Q. When you say "the water mains," are you
- 14 aware of any of the Flint water -- or have you
- undertaken a study to determine what the water
- 16 mains were comprised of?
- 17 A. I thought that I might have cited
- 18 something like that.
- MR. LANCIOTTI: Object to form.
- 20 A. I thought I might have cited something
- 21 like that. My own personal opinion is that the
- 22 water mains are larger diameter and they might
- have less influence on the water. The service
- lines are smaller diameter, and there is a more

- 1 intimate association of the service of the pipe
- with the water that passes through the pipe. So
- 3 that may be another source of increased influence
- 4 of the service line compared to the water main.
- 5 Q. Okay. But with respect to the water
- 6 mains, are you aware of any evidence that any of
- 7 the water mains in the City of Flint were made of
- 8 lead?
- 9 A. No, I'm not -- right now, I'm not. If I
- 10 didn't cite it, then I probably was not when I
- 11 wrote the report.
- 12 Q. To the extent to which water -- this
- 13 next sentence here, "Water delivered via service
- 14 lines then enters the homes and is circulated
- within homes via pipes often made of plastic or
- 16 copper, the latter possibly joined with
- 17 Pb containing solder."
- 18 If the pipes in somebody's homes had
- been replaced and were made of plastic, the
- 20 plumbing throughout the system, and the lead --
- the service lines leading into the house were not
- lead, would there be any sources of lead that
- could get into the water in that home?
- A. Were there any? I don't know. But

- 1 certainly not those sources.
- Q. Can you think of any that would be -- if
- 3 the plumbing was all plastic in the home and the
- 4 service lines were not made of lead, what would
- 5 the potential source of lead in the water be in
- 6 that home?
- 7 A. Well, we've talked about one in
- 8 particular, which is wells.
- 9 Q. Okay. Leave out the wells. Sorry.
- 10 Assuming there was service by the Flint
- 11 water distribution system, if you had service
- 12 lines which were not lead and you had plastic
- 13 plumbing throughout the house, then there wouldn't
- 14 be any source of lead to get into the water for
- that particular house, right?
- MR. LANCIOTTI: Object to form.
- 17 A. You know, I think that the answer to
- that question is that if you make the assumption
- 19 that the water is getting the lead from the pipe,
- you're right. That is exactly what you could
- 21 conclude.
- Does some form of water treatment plant
- equipment have lead in it? I don't know. I have
- 24 not looked into the water system in that level of

- detail. But if you're asking me conceptually
- 2 could it come from someplace else, well, upstream
- is the water treatment plant, and that's the next
- 4 place where it could come.
- Okay. We're on Page 10 now. No, I'm
- 6 sorry. We're still on Page 9. Sorry. Let's see.
- 7 You mention a Pieper study from 2018
- 8 reporting sampling of homes, and then on the next
- 9 page, you also refer to the Pieper paper. That's
- on page -- I'm sorry. Forgive me. I guess -- I
- 11 guess the only -- the section that you refer to
- the Pieper paper of 2018 right here is on this
- 13 page.
- 14 And I'm going to ask you some questions
- about that later on, so let's just hold that. I
- just wanted to note that you did refer to the
- 17 Pieper paper to some extent here, and you're
- 18 talking about -- you're using it here for purposes
- of information about the water lead levels that
- were measured and as reported in that paper,
- 21 right?
- 22 A. Yes. I think that the tenor of those
- remarks is that there were numbers associated with
- the study, and that the authors concluded that

- that indicated a generic problem in Flint, and,
- therefore, it goes beyond just the numbers. It's
- a -- it's a judgment about the problem of lead in
- 4 water in Flint.
- 5 Q. Okay. I'm highlighting an additional
- 6 section here on Page 10 where the introduction to
- 7 this part of it is here, "After the change in the
- 8 City of Flint water source, the incidence of
- 9 elevated blood lead levels in Flint rose from
- 10 2.4 percent to 4.9 percent, compared with no
- 11 significant change outside of Flint."
- 12 And that's the Hanna-Attisha study from
- 13 2016, right?
- 14 A. Right.
- Q. And what this means is that what she
- 16 reported was that the -- by elevated blood lead
- 17 levels, she was reporting that the percentage of
- 18 blood lead levels above a certain amount rose from
- 19 2.4 to 4.9 percent, right?
- 20 A. They reported that, yes, not she.
- Q. Okay. The authors, yeah.
- 22 And, then, my question is about the next
- one, "Concurrent tests for lead in drinking water
- 24 at bellwether plaintiffs' homes apparently were

- 1 not undertaken."
- 2 So that just confirms what we talked
- 3 about earlier. You were saying here in your
- 4 report that you're not aware of any water lead
- 5 levels taken at any of the bellwether plaintiffs'
- 6 home during the switchover period, right?
- 7 A. Yes, that's correct.
- 0. 0kay. Thanks.
- 9 All right. So these -- we talked about
- 10 all of the blood lead level tests.
- 11 Yeah, in terms of the level of
- 12 detection, you know, if the -- in terms of
- interpreting the test reports, okay, for those
- 14 test reports that we looked at for the bellwether
- 15 plaintiffs that had a report that said less than
- 3.3 micrograms per deciliter, what that means is
- 17 that the particular equipment that was used to
- measure the content of lead in that blood sample
- 19 was -- had a level of detection that was at least
- 3.3 micrograms per deciliter; is that right?
- 21 A. Yes, that's correct.
- MR. STERN: Object to form. Sorry.
- Q. Okay. So in terms of what is known
- 24 about the actual blood lead content of that

- 1 particular sample that was taken, if it's reported
- that way, you just don't know what it is. It
- 3 could be zero or it could be, you know, up to 3.2,
- 4 right?
- 5 MR. STERN: Object to form.
- 6 Q. Is that right?
- 7 A. Yeah, that's correct.
- Q. Okay. And you mentioned, and some other
- 9 witnesses have testified that depending upon the
- 10 type of equipment used to test the content of
- 11 blood -- sorry -- the content of lead in blood,
- 12 there is equipment -- state of the art type of
- 13 equipment that can have a -- that have a much
- lower detection limit than, you know, 3.2 or 3.3,
- 15 right?
- 16 A. Yes, that's correct.
- Q. So that if one of the blood lead levels
- 18 that we looked at was a 2.0, you would assume by
- 19 reading that report that the level of detection
- was capable of measuring that amount and that that
- represents an actual amount, 2.0, right?
- 22 A. Yes, that's correct.
- Q. So explain to me -- I didn't really
- understand what the point was that you're trying

- 1 to make here in this section. Eight of the
- 2 15 blood lead tests were reported as nondetects,
- 3 along with the applicable limit of detection,
- 4 values 3.3 -- one result 3.3, et cetera,
- 5 et cetera, 3.4. All eight for nondetects are
- 6 higher than blood lead concentrations reported
- 7 among the seven positive results.
- 8 Honestly, I just wasn't following what
- 9 you meant by this. Can you explain it to me?
- 10 A. Well, for the kids who had
- 11 state-of-the-art equipment used in detecting their
- 12 blood lead levels, most of those values were lower
- than the level of detection for this crude
- 14 equipment. And so these values, eight of them,
- 15 all may have had, you know, positive numbers in
- there, but you wouldn't know that because the
- 17 equipment was so crude.
- 18 Q. But why does that -- explain the logic
- 19 to me. The fact that eight -- for nondetects are
- higher than the concentrations reported among the
- 21 seven positive results, why does that logically
- mean anything about, you know, what the actual
- amounts were in the ones reported as nondetects?
- A. I think I will refer you to Page 12

- 1 where this issue was explained.
- Q. That would be good. Thanks. Yeah,
- 3 let's look at that.
- 4 A. You know, just use of methods less
- 5 sensitive than state of the art raises the
- 6 possibility that some or all of the tabulated
- 7 nondetects actually would have been reported as
- 8 detects if state-of-the-art methods had been
- ⁹ applied.
- 10 Q. Okay. Can I stop you there? Please,
- 11 let me stop you there. Thank you.
- I just want to ask you -- you're saying
- that it raises the possibility, but you -- there's
- 14 no way of knowing, right?
- 15 A. Right. That's correct.
- Q. Okay. Please continue on. Thanks.
- 17 A. It's part of credibility and
- 18 probative -- probativeness of the source of
- 19 evidence. And if you look at the conversely
- 20 statement, all seven of the tabulated detects
- 21 probably would have been reported as nondetects
- 22 had the relatively insensitive tests been applied.
- 23 Q. Oh, I see.
- A. So if you had two but the test only

- 1 could detect 3.3, then it would be less than 3.3
- ² and not detect.
- Q. I gotcha.
- 4 So you had in there, for example, there
- 5 was a .7, as I recall -- actually, I'm looking at
- 6 the chart right here, so --
- 7 A. Yes, there is a .7.
- 8 O. Let me tell you what this is. There's
- 9 a .6. There's a .7. There was a 2.0 that we
- 10 looked at. There's a .8 -- sorry. I'm not
- 11 referring to just the bellwether plaintiffs, the
- 12 four. I'm looking at your whole chart.
- 13 A. Yeah, that's fine.
- Q. Okay. So just to illustrate the point,
- there's a .3., there's a .7., there's a .6, and we
- talked about a 2.0 that's not on your chart but
- 17 that we looked at.
- What you're saying is here if the level
- of detection of the test that was used at that
- time on those plaintiffs was 3.3, those would have
- been reported as less than 3.3, right?
- 22 A. Yeah. They would have been nondetects.
- Q. All right.
- A. And the paragraph ends with the idea

- 1 that the more general issue is raised of whether
- 2 Pb tests commonly used or commonly used methods
- 3 less sensitive than the contemporary state of the
- 4 art, and, therefore, whether the fraction of
- 5 children with elevated blood levels -- blood
- 6 Pb levels might have been underestimated and,
- 7 therefore, under-reported.
- 8 O. Okay. But, sir, with respect to
- 9 whatever type of equipment was used, is it correct
- 10 that with respect to these four bellwethers,
- 11 you're not aware of any blood lead level
- 12 measurements that were ever done that were
- 13 reported as higher than 3.3 micrograms per
- 14 deciliter, right?
- 15 A. I will have to go back.
- No, it looks like they were all within
- 17 that range.
- Q. And when you say here it raises the
- 19 general issue, and the last part of the sentence
- 20 is "and whether the fraction of children with
- 21 elevated blood Pb might have been underestimated
- 22 and under-reported, what is the elevated blood
- lead level that you were referring to? What's the
- 24 number?

- 1 A. Well, as I said, I recall reading that
- 2 an average number might have been 1. Again, we're
- 3 getting into this realm of semantics. Anything
- 4 above zero could be considered elevated. But if
- 5 you look at 1 as a kind of average number, the
- 6 numbers that we're seeing did exceed 1, and so
- 7 they could be elevated blood levels in those
- 8 children relative to the average blood levels.
- 9 Q. Okay. But in the plaintiffs that we
- 10 have -- the four bellwethers we have here, the
- only measurement that exceeded 1 was the 2.0 that
- 12 was from -- sorry -- 2009 for -- I think it was
- for APPL TPPI, but let me just make sure.
- 14 Is that right?
- 15 A. Well, I have --
- Q. I'm sorry. It was DPP WPP. That
- was the 2.0 from September 2009.
- 18 A. Right. But we also have three values
- 19 for GPP BPP
- 20 Q. Okay. I'm --
- 21 A. 2.5, 3.1, all above 2, all above 1. So
- those are elevated blood levels for the four
- 23 plaintiffs that we're referring to today.
- Now, of course, this statement in my

- 1 report goes beyond those four plaintiffs. But,
- yes, we do have it with respect to the four as
- 3 well.
- Q. Well, we don't -- the one that we have
- 5 for the four that's the 2.0 was from 2009 for
- 6 DPPL WPPL. The rest of them were below 1 for
- 7 the remaining bellwether plaintiffs, right?
- 8 A. As I said, GPPI BPPI has three --
- 9 Q. I know. Sorry. Dr. Michaels, I'm just
- 10 referring to our four now. I understand the
- 11 confusion. I'm talking about our four: SPPI ,
- 12 TPPI, VPPI and WPPI.
- 13 A. Yeah. I see those are lower. Yes,
- 14 that's correct.
- Q. Okay. So you didn't -- when you were
- using the term here, whether the fraction of
- children with elevated blood lead might have been
- 18 underestimated and under-reported, did you have --
- 19 did you mean to define -- did you have a number in
- 20 mind that you meant as elevated blood lead?
- A. No, I did not.
- Q. Well, you used the word -- I mean, you
- described -- you chose to use the word "elevated"
- 24 blood lead. You can't describe to me what you

- 1 meant by that in terms of --
- 2 A. I think I did describe that. I just
- 3 wasn't thinking of a particular number. I thought
- 4 that's what your question was.
- Q. Well, then what was it? Elevated from
- 6 what to what?
- 7 A. Well, that's what I was saying, that
- 8 depending on what you mean by "elevated," you
- 9 know, a normal level ought to be zero. Nobody
- 10 should have any lead in their body. So,
- unfortunately, we don't live in a world like that.
- 12 But we all have elevated blood levels.
- You know, there are other pollutants in
- 14 the world that we shouldn't have in our bodies,
- things that are entirely synthetic such as
- 16 plutonium, as I've mentioned earlier, and the
- 17 PFOA-type contaminants that are only a product of
- 18 technology. Those should be zero. In our world,
- 19 they aren't zero. We all have levels of those.
- 20 Are they elevated? That depends on your
- 21 definition of elevated. They are elevated
- relative to zero, which is what we ought to have.
- They're certainly elevated in this case relative
- to 1, which is what I think is the average for

- 1 kids.
- So whatever your definition is of
- 3 elevated, if you are under-reporting or
- 4 underestimating, that skews your data in the wrong
- ⁵ direction.
- Q. But I'm just trying to get at what you
- 7 use -- what your definition of elevated was here
- 8 in this sentence. Was it zero or was it 1?
- 9 A. Neither. I told you right now that it
- depends on your definition of elevated. I said
- 11 that it is elevated relative to zero, which is
- 12 what it ought to be; it's elevated relative to 1,
- which is what it actually is. And using any
- 14 number in between or even close to 1 or 2, you
- still have an underestimating bias in your process
- there by using crude technology. I think that's
- 17 pretty clear.
- Q. What was your definition of the word
- "elevated" when you used it in that sentence?
- 20 A. I believe I just --
- MR. LANCIOTTI: Objection; asked and
- 22 answered.
- A. I believe I'm finished answering that
- 24 question.

```
1
         0.
              Is it zero or 1?
 2
         Α.
              Yes.
 3
              MR. LANCIOTTI: Object to form; asked
 4
    and answered.
 5
         Q.
              Okay.
 6
              MR. ROGERS: All right. So let's take a
 7
    five-minute break or so. It's about 2:40 right
 8
    now. Let's take a stretch break. We have a lot
 9
    more to get through in your report here. So let's
10
    just keep plugging away.
11
              I'm going to next get to, Doctor,
12
    starting on Page 47, if you want to turn to that,
13
    when we get to the particular four bellwethers
14
    that we're concerned about here starting with
15
    sPPI.
              Let's take five minutes.
16
17
              VIDEOGRAPHER: The time is 2:40 p.m.,
18
    and we're off the record.
19
              (Recess taken.)
20
              VIDEOGRAPHER: The time is 2:50 p.m.,
21
    and we're on the record.
22
    BY MR. ROGERS:
23
              All right. Dr. Michaels, we're up to
         0.
24
    Page 47 of your report now, and I do -- you can
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- 1 see that right on your screen?
- 2 A. I do.
- Q. So this is referring to EPPI SPPI ,
- 4 the bellwether whose parent is Danielle Wheeler.
- 5 And just on the next page, it appears
- 6 that -- we talked about this earlier -- that you
- 7 did some research and got some information about
- 8 the particular house.
- Is that a -- where did you get this
- 10 photo of the house?
- 11 A. Well, let's see.
- 12 Q. It says the "The Flint Property Portal."
- Is that it or ...
- 14 A. Yeah. The attorneys provided me with
- 15 pictures of the houses and the lots, I believe,
- 16 from the source. There was one missing, and I
- 17 looked it up myself and found -- there were a
- 18 couple missing that I found in some other sources.
- 19 But these were provided to me for the most part.
- Q. I'm sorry. Are you saying that all of
- 21 this information from the Flint Property Portal
- was provided to you, or just the photos?
- 23 A. I don't recall. I imagine that -- I
- 24 don't know. Maybe I looked it up. I don't know.

- Q. Yeah, I'm just trying to probe your
- 2 memory here.
- This information that you have from the
- 4 Flint Property Portal, including the
- 5 photographs -- oh, I see. Wait a minute. It does
- 6 say here -- and this might be a hint. It says
- 7 "Figure 10, Lincoln Avenue, Flint," et cetera,
- 8 et cetera, and there's an asterisk, and then at
- 9 the bottom of the page, if you look down at the
- 10 bottom, it says "Source: Levy Konigsberg."
- So does that refresh your memory and
- does that mean that this information was provided
- 13 to you by the law firm?
- 14 A. Yes, that's what it means.
- Q. Okay. Now, this summary of the
- information about EPPI SPPI that is contained
- in your report, was that also provided by the law
- 18 firm, or is this your summary of the information
- 19 that you wrote?
- A. This is my summary. I wrote it.
- Q. Okay. I meant to ask you and I don't
- think I did, for the depositions of the bellwether
- parents that you read and the medical records that
- you looked at and water records, if any, or, for

- 1 that matter, any of the literature that you
- 2 reviewed, did you take any notes or do any
- 3 highlighting or anything like that of any
- 4 important information?
- 5 A. I don't recall, but I might have.
- 6 Q. So to the extent that there are
- 7 deposition transcripts of the bellwether
- 8 plaintiffs, do you happen to have any handy, right
- 9 in your office where you're at now?
- 10 A. Those were very big documents, and I
- don't believe I printed them out. I probably
- 12 looked at them online.
- 13 Q. I was just trying to figure out if maybe
- 14 you had highlighted any of them.
- 15 If you would have done that, it would
- 16 have been just on the electronic copies? Is that
- what you're saying?
- 18 A. No, I wouldn't have done it on the
- 19 electronic copies at all. I don't think I have
- 20 those -- I don't think I printed any of those out.
- 21 If I did, I don't remember.
- Q. Okay. So getting to EPPI SPPI , your
- 23 information is that he was living in this house
- that is depicted here, 1313 Lincoln Avenue, as of

- the water switchover in April 2014, because you
- 2 say so right up here in the first sentence, right?
- A. Okay, yeah.
- 4 Q. And the next one is -- and I think this
- 5 has been confirmed -- he lived at that -- EPPI
- 6 lived at that address from 2011 right up to the
- 7 present.
- 8 That's the information you have as of
- 9 the time you wrote your report, right?
- 10 A. Correct.
- 11 Q. It says here, "The service lines were
- inspected and found to be made of copper; no work
- was needed."
- Where -- what is the source of that
- 15 information?
- 16 A. I don't recall because I don't see a
- 17 citation there. It could have been a parent
- deposition or it could have been -- it probably
- was a parent deposition, but I don't really know.
- Q. And then it says here, "The internal
- 21 plumbing of the house was also inspected and,
- 22 although found to be copper, was also found to
- have lead-containing solder in the joints." And
- there is a reference to pages.

- 1 Would that be pages from the deposition
- 2 of the mom?
- A. I believe "20" would be the deposition
- 4 of the mom, yes.
- Okay. And then it says "Ms. Wheeler was
- 6 advised not to use the drinking water." Again,
- 7 Page 221.
- Do you know when that was, the timing of
- 9 that?
- 10 A. No, I don't know the timing of that.
- 11 And in most cases, the parent did not know the
- 12 timing of that.
- Q. All right. Then going a little bit
- 14 further down here, you have some descriptions of
- what they used the water for, bathing, showering,
- washing, brushing teeth, et cetera. I want to
- 17 direct your attention to this part, though.
- 18 "They stopped drinking the unfiltered
- water, however, sometime in 2014, after receiving
- 20 an official warning letter. These facts seem also
- to have applied to Ms. Wheeler's mother nearby,
- where the kids would go frequently."
- 23 And you cite to Pages 161 through 163 of
- that deposition testimony, correct?

- 1 A. Yes.
- 2 Q. So the information that you have with
- 3 respect to EPPI SPPI from her mother --
- 4 sorry -- from his mother was that the family
- 5 stopped drinking the unfiltered water in 2014
- 6 after receiving a warning letter, right?
- 7 A. Yes.
- 8 O. And Ms. Wheeler also testified that that
- 9 also applied to her mother's house, who lived
- 10 nearby, where her children would go frequently,
- 11 namely, that they stopped drinking the water
- 12 there, right?
- 13 A. Yes.
- 14 Q. So in the middle of Page 49 -- remember
- we -- I asked you a few questions which led you to
- answer something to the effect that you had done
- some quantification or analysis about the period
- 18 of time for exposure, that each of these
- 19 bellwether plaintiffs had and their families to
- 20 the water.
- Is this for -- at least with respect to
- 22 EPPI SPPI , is -- this paragraph in the middle
- of the page here, does that contain your analysis
- 24 about the period of exposure for EPPI SPI 3

- 1 A. No. I would say that's an example of
- 2 such analysis. For example, just the paragraph
- 3 above it has an additional component to that
- 4 analysis.
- 5 Q. Oh, I see. I'm sorry. This is his
- 6 potential exposure from drinking water at school.
- 7 I see.
- But with respect to -- did you do an
- 9 analysis of the potential exposure period for the
- 10 period of time that EPPI SPPI was drinking
- 11 water at the home of -- either his own home or his
- 12 grandmother's?
- 13 A. Well, at the bottom of Page 47, it says
- 14 that this amounts to approximately 539 days or
- 15 1.48 years of Flint water Flint River use, where
- that 1.48 years of potential exposure in his
- 17 residential drinking water. And then I go into
- 18 the transcript indicating that the family used
- water for multiple purposes. And so that period
- of time would refer -- during that period of time,
- there were a number of sources. And then it says
- they stopped drinking the unfiltered water
- 23 sometime in 2014. So that would knock out the
- 24 drinking component but not the other components.

- 1 And so you can see it's a very difficult
- 2 and complex analysis. I engaged in it because I
- 3 am an objective observer. That's my intent here.
- 4 But I can't say that this is simple.
- 5 Q. So the maximum amount of exposure time
- 6 would be 539 days from April 25th, 2014 to
- 7 October 16, 2015, right?
- A. Yeah. For some kind of exposure, yes.
- 9 O. Okay.
- 10 A. And there are multiple kinds that are
- 11 mentioned.
- 12 Q. So exposure -- but that's exposure to
- water coming out of the taps in their house?
- 14 A. Yeah. And then there's the additional
- 15 exposure from school, which is the next page, I
- think, or the page after.
- Q. Well, that would be the same, wouldn't
- 18 it? I mean, the potential maximum exposure at
- 19 school would be the amount of time they were at
- school within that 539-day period, right?
- 21 A. I believe so. I would think so. I have
- 22 that described as well. You see here I talk about
- some discrepancies about the information, and so
- 24 I've tried to fix that up to the extent that I

- 1 can.
- Q. Well, going back to Page 47 with respect
- 3 to EPPI SPPI and the mom, Danielle Wheeler, she
- 4 indicated that the family used water for multiple
- 5 purposes. And you list it here: Drinking, making
- 6 Kool-Aid, cooking, bathing, showering, clothes
- 7 washing, and brushing teeth.
- When she testified that she stopped
- 9 drinking the unfiltered water sometime in 2014
- 10 after receiving an official warning, did you
- interpret that to mean that she also stopped
- making Kool-Aid with it?
- MR. LANCIOTTI: Object to form.
- 14 A. I assume she stopped making Kool-Aid
- ¹⁵ with it, yeah.
- 16 Q. I'm sorry. You and Patrick were
- 17 speaking at the same time.
- Did you say yes, that that was your
- 19 assumption?
- A. I would assume that they stopped making
- 21 Kool-Aid --
- Q. Yeah.
- A. -- because you drink Kool-Aid.
- Q. Gotcha.

- I can't remember right now whether this
- is true or not, but are part of the documents --
- 3 were part of the documents that you reviewed in
- 4 your work on the case in preparing the report,
- 5 records related to the -- any water tests that
- 6 were done at any of the schools that the
- 7 bellwether plaintiffs attended?
- A. Those are cited in the document, yes.
- 9 Q. Yeah, I see. Okay. Thanks.
- Because they're not listed separately in
- 11 your list of literature or information cited.
- So did you personally -- the source of
- this information on Page 49 for SPP schools
- 14 and the school water supply -- let's start at the
- beginning.
- There's a first reference to the
- 17 plaintiff's fact sheet. Then there's the
- 18 deposition transcript. Then it says here under
- 19 Pb lead concentrations in school drinking water,
- the State of Michigan, et cetera, reports drinking
- 21 water sampling, blah, blah, blah -- oh, I see. We
- would be able to find it under 34E. I gotcha.
- A. Yeah, that's under -- that's on
- 24 Page 129.

- 1 Q. I see it now. Thank you.
- So you did review the MDEQ reports
- 3 reporting information for these various schools.
- 4 I see that. Okay. Thanks.
- 5 A. Every single one of them.
- 6 Q. Yeah. Thanks.
- 7 All right. So just to be clear about
- 8 the drinking water, on this section for bottled
- 9 water, she received a -- she stopped drinking the
- unfiltered water sometime in 2014 but did not
- 11 receive water filters until mid to late 2015.
- 12 However, during that period of time, during the
- interval, the family did drink bottled water until
- 14 they got the filters later, right?
- 15 A. Yes, that's correct.
- Q. And they also used the bottled water for
- 17 cooking and bathing during that period of time,
- 18 right?
- 19 A. Yes.
- Q. So in terms of the SPP plaintiff, as
- of the point in 2014 when they received the
- 22 warning and they stopped drinking the water and
- they stopped using the water for Kool-Aid, they
- 24 also stopped using the water -- tap water for

- 1 cooking and bathing, right?
- A. No, it doesn't say that.
- Q. It says "During this interval, the
- 4 family drank bottled water. They also used the
- 5 bottled water for cooking and bathing."
- 6 A. Right.
- 7 Q. What's wrong with what I said?
- 8 A. It doesn't mean that they also didn't
- 9 use the shower or -- you know, it's hard to
- imagine that they did everything with bottled
- 11 water. They didn't get so much bottled water that
- 12 it was enough for a family to use. That was one
- of the complaints in the various parent
- 14 depositions, that, you know, sometimes the water
- was free. Sometimes they would have to buy it.
- 16 Sometimes it wasn't that much. Sometimes it
- 17 was -- you know, how would you carry it. There
- 18 were all kinds of issues that were raised. And,
- 19 again, you'll be challenging my memory too much if
- you ask me to explicate in particular examples
- 21 except to the extent that I've recorded it.
- Q. No, I get you. And that's a fair point.
- You'd have to -- either you or I would have to
- look at the exact deposition testimony to clarify

- 1 that issue there, right?
- Okay. Here's the reference that I
- 3 wanted to make sure we covered, on the bottom of
- 4 Page 50. EPP bone lead level was reported to
- 5 be 6.2 micrograms per gram. And then you have
- 6 these reference ranges here, greater than
- 7 10 equals persistent exposure, greater than
- 8 20 equals persistent intense exposure. I reported
- 9 to you that Dr. Specht said that that was a
- 10 mistake. Those reference ranges weren't supposed
- 11 to be on the report.
- 12 And so would you accept my report that
- that's what he said for purposes of this question?
- 14 I want you to assume that to be true. Okay?
- A. No, I don't assume that. Right now,
- 16 from what I understand, the mistake that you --
- that you explicated was whether that was supposed
- 18 to be included. You did not say that it was a
- 19 mistake with respect to whether it is accurate.
- Q. Okay. I'm going to ask you to assume
- that it was a mistake and the reference ranges
- there were not included and were not intended to
- 23 be included and were not accurate.
- My question to you is: Independent of

- 1 the reference ranges that were reported by
- 2 Dr. Specht, you have no independent, separate
- 3 knowledge as to what reference ranges would be so
- 4 as to indicate persistent exposure or persistent
- 5 intense exposure for bone lead, do you?
- 6 A. No, I don't have --
- 7 MR. LANCIOTTI: Object to form.
- 8 A. -- have the specific source of that
- ⁹ information.
- On the other hand, let me just point out
- 11 that you did show me one or two papers on this
- 12 subject relating to the variability of these
- 13 numbers. And since we only have one sample, we
- 14 are not dealing with the reference -- with the
- papers -- with the issue dealt with in the papers,
- which is resolving the source of the variability.
- 17 We only have one number. We don't have a
- 18 variance. We don't have a variability. We only
- 19 have the number. And so that, I think, is an
- important concept to bring in.
- Q. Okay. Let's move on to Plaintiff
- 22 APPL TPPL. The summary of the information
- about her begins on Page 53. "Residential water
- 24 supply, "first subject.

- 1 So from the time at which the water --
- the water was switched over to the Flint River on
- 3 April 25th, 2014, Ms. TPPI was living at
- 4 3314 Cherokee Avenue.
- 5 That's the information that you have,
- 6 right?
- 7 A. Correct.
- Q. And she lived there, APPI TPPI did,
- 9 up until some point in 2018, right?
- 10 A. Okay. Yes.
- 11 Q. But, I mean, that's what you're
- 12 reporting here, right?
- 13 A. Yes.
- Q. And the deposition transcript of the mom
- indicates on Page 74 that the service line to the
- 16 Cherokee Avenue house was replaced in 2018, right?
- 17 A. Right.
- Q. Did you do any separate research to
- determine whether or not that particular house at
- 20 Cherokee Avenue where APP TPP lived during
- that period of time was part of the FAST Start
- 22 program?
- A. As I said, I believe that I looked at a
- very extensive table and did not find the

- 1 addresses of any of these plaintiffs in that
- 2 table. And so the answer is I tried and did not
- ³ find the information, as far as I can recall.
- 4 Q. So in this section concerning water
- 5 usage, you report Ms. TPH as having --
- 6 Apricott TPPL as having testified as follows, that
- ⁷ she indicated that in the spring of 2014, the
- 8 family began to notice that their tap water was
- 9 discolored and odorous. Next sentence, "Even so,
- when bottled water was unavailable, the family
- 11 continued to drink the tap water about 50/50, and
- they also used it for cooking. 'We tried to get
- bottled water, but cooking purposes, I didn't have
- 14 a choice. We had to use that water.'"
- So is it your interpretation of what
- 16 Ms. TPPI was saying here that as of April -- as of
- 17 the spring of 2014, after they noticed -- she
- 18 noticed -- the family did -- that the water was
- discolored and odorous, that even when bottled
- water was unavailable, the family continued to
- 21 drink the tap water about 50 percent of the time?
- A. Yeah, I guess that's about right.
- Q. Same for cooking purposes. She tried to
- get the bottled water, but when they couldn't,

- about 50 percent of the time, they would have to
- 2 use the tap water; is that right?
- A. Well, I don't know that the 50/50 refers
- 4 to the cooking or not. It looks like it refers to
- 5 the drinking. But I don't know.
- 6 Q. Well, if it --
- 7 A. They had to use it. They had to use it,
- 8 yes. The fraction, I don't know. And how
- 9 reliable is that fraction, I don't know.
- 10 Q. You're just reporting what was written
- there as 50/50 on the deposition transcript,
- 12 right?
- 13 A. Yes, that's correct.
- 14 Q. I see.
- And again here for this page that you're
- 16 looking at, Page 54, there's an asterisk; this
- information about the house and where it was
- 18 located within Flint and the photos there, that
- was provided by the Levy Konigsberg firm, right?
- A. Yes, correct.
- MR. ROGERS: Corey, am I saying that
- 22 right? Is it Levy Konigsberg?
- MR. STERN: Sure. You say tomato; I say
- 24 tomato.

- 1 MR. ROGERS: Well, I just -- it just
- 2 occurred to me, you know --
- MR. STERN: Konigsberg is how I say it.
- 4 Some people say Konigsberg, but I say --
- 5 MR. ROGERS: It just occurred to me, the
- 6 Levy connection. There's no connection, is there,
- 7 with the judge?
- MR. STERN: I mean, none that I'm
- 9 willing to talk about right now.
- No, there's no connection.
- 11 BY MR. ROGERS:
- Q. Okay. On Page 55, you go on to describe
- some information about APP drinking -- or
- 14 water consumption, three or four glasses of water
- per day, not counting school. And you describe
- 16 her potential exposure here from drinking water at
- school, et cetera. Okay. I think that's pretty
- 18 self-explanatory.
- Let's move on to, in your report, the
- information about the MDEQ tests on the faucets at
- 21 the school.
- Just curious, when you -- on Page 56,
- when you're referring to blood lead measurements
- amount, you refer to it as tissue blood lead

- 1 levels. Why do you refer to it as tissue versus
- 2 blood?
- A. Because I started out with blood and
- 4 then I got the bone and I figured I better broaden
- 5 it to tissue, because both are tissues but only
- 6 one of them is blood.
- 7 Q. I see. So you just changed the
- 8 terminology to include tissue as being the -- you
- 9 reported the blood lead levels and the bone, I
- 10 see. All right.
- 11 A. Yes. In the same section, yes.
- 12 Q. Yes.
- Okay. I want to direct your attention
- 14 up here to something I missed. The section here,
- 15 "Bottled Water."
- 16 "The transcript of the deposition of
- mother indicates that the family had a
- 18 long-standing practice of using bottled water for
- 19 specific purposes, most notably to mix baby
- formula, even predating the Flint water crisis.
- 21 They only gradually began to substitute bottled
- 22 water for tap water, subject to price and
- 23 availability, sometime after the water crisis came
- 24 to their awareness."

- No specific date was evident. The
- 2 bottled was used for drinking and cooking, for
- 3 example, cooking pasta. I'm not really sure what
- 4 that means in terms of timing.
- 5 Are you saying here that the bottled
- 6 water was used for drinking and for cooking, for
- 7 example, cooking pasta, even before the switchover
- 8 to the Flint River water, in this family?
- 9 A. I think it's clear that it was a gradual
- 10 process and that that gradual process included
- 11 drinking and cooking.
- 0. Before the water crisis?
- 13 A. That there was a gradual process of
- 14 substituting bottled water for tap bottled.
- 15 Q. Even before the switchover?
- 16 A. No. They started using some bottled
- water for specific purposes, such as mixing baby
- 18 food, before the water crisis, but then they
- 19 gradually started to expand the use of bottles for
- other purposes such as cooking and drinking.
- Q. We'll have to look at the transcript for
- 22 that. All right.
- A. I do want you to appreciate that if I
- had an IEUBK model, it would be very difficult to

- 1 fill in the parameters that are demanded in that
- 2 model. I have tried painstakingly to come up with
- 3 fair statements regarding these issues, and I
- 4 believe that I have succeeded in this regard.
- 5 Q. If -- why is it that for each of the
- 6 plaintiffs, you are describing information about
- 7 their health issues if you are not opining on
- 8 specific causation, that is to say, whether any of
- 9 the individual plaintiffs' health issues were
- 10 caused by lead exposure?
- 11 A. Yeah. That was one of the initial
- 12 questions that I posed to the attorneys about the
- 13 scope of the report. The kids -- the kids' health
- 14 issues are critical for general causation, because
- if you don't know what the health issues are, you
- don't know what you're evaluating the causation
- of. You have to know this.
- And so this is a definition of what
- 19 those are.
- In addition to that, through discussion,
- we also understood -- and this is why I quoted
- the -- I cited the complaint and the procedure --
- that there could be other plaintiffs brought into
- the process, and, therefore, the scope had to be

- 1 broader than just the health issues that were
- 2 represented among the bellwether plaintiffs. And
- 3 so that -- that is how I proceeded with the scope
- 4 of my work.
- 5 Q. I see.
- 6 So you're saying for purposes of the
- 7 evaluation that you did for general causation
- 8 purposes, you wanted to know whether there were
- 9 any health effects that potentially could be part
- of the general causation evaluation due to lead
- 11 exposure, because if there weren't any health
- 12 effects at all that were noticed, it wouldn't even
- be worthwhile doing the general causation
- 14 analysis; is that what you're saying?
- 15 A. That's right.
- MR. LANCIOTTI: Object to form.
- Q. All right. So I got another one right.
- 18 I actually --
- 19 A. You got a lot of them right. Come on.
- No, you're doing good.
- Q. So you're saying that these summaries
- 22 here of the health effects that were reported
- 23 potentially could be attributed from a specific
- causation point of view to lead exposure based on,

- 1 you know, the opinions of the physicians about
- 2 that subject, right?
- A. Exactly, yes. That's right.
- Q. Okay. Let's move on to the next
- ⁵ plaintiff here, RPP VPP . I had asked
- 6 you questions about when the VPP family
- 7 first arrived in Flint, and you said you thought
- 8 you had reported it, and here it is.
- 9 So according to the information you
- 10 have, it's that RPPL VPPL was born in
- 11 Florida and moved to Flint in September of 2014,
- 12 right?
- 13 A. Correct.
- Q. So clearly by definition, right, that
- would affect the exposure period of time for
- 16 RPPI VPPI It wouldn't start until
- sometime in September of 2014 when the family
- 18 moved to Flint by definition, right?
- 19 A. That's correct, yes.
- MR. STERN: Dave?
- MR. ROGERS: Yeah.
- MR. STERN: This is Corey Stern. I just
- want to interject for a moment.
- Earlier in the deposition, I took some

- 1 notes that I was going to go back and clarify with
- 2 him tomorrow. But since you just raised the issue
- of Mr. VPP residence, earlier in the
- 4 deposition you had asked a series of questions and
- 5 indicated that VPPI did not move to Flint
- 6 until September of 2015. That's what you -- you
- 7 asked a series of questions of Dr. Michaels with
- 8 that date in mind. I went back and looked during
- 9 the break and found what you just found.
- So just for the record, I just want to
- 11 clarify that any questions that had previously
- been asked when the date of residence began in
- 2015, Mr. Michaels' report and the questions that
- 14 were asked should have indicated it was 2014, not
- 15 2015.
- MR. ROGERS: Yeah. If the transcript
- 17 reflects that, that would have been a misstatement
- on my part as to the year. I certainly did not
- mean to confuse the issue or state something that
- was inaccurate. But I guess the transcript will
- 21 remain what it is.
- 22 BY MR. ROGERS:
- Q. But the fact is, right, Dr. Michaels,
- that according to the deposition that you

- 1 reviewed -- and I believe that is accurate -- that
- 2 the VPP moved to Flint in September 2014,
- 3 not '15, right?
- 4 A. Correct.
- 5 Q. So the way that this affects the
- 6 exposure period is that it could not -- their
- 7 exposure obviously to lead in the water in their
- 8 house could not have started until the time that
- 9 they arrived in Flint, obviously?
- 10 A. Yes, that's correct. And if you look at
- 11 Page 58 on the bottom, you can see that there is
- 12 396 days, or 1.08 years, assuming
- mid-September 2014.
- Q. Right.
- 15 A. So, again, I can only emphasize the
- 16 attempts I've made to be objective about these --
- 17 complete and objective about these issues.
- Q. Okay. And then the paragraph that's
- 19 highlighted here, the section in terms of water
- usage, it begins, "Ms. VPP indicated that,
- to the best of her knowledge, no water testing was
- done at the Woodrow Avenue house."
- And as far as you know, you haven't seen
- 24 any water lead level test for that residence,

- 1 right?
- A. If I didn't report it, I didn't see it.
- Q. Then you report here, "Indeed, she said
- 4 she heard nothing about the Flint water crisis
- until, " quote, "'maybe three or four months,'" end
- 6 quote, "after moving to Flint in September 2014.
- 7 Given this timing, the family would have consumed
- 8 untreated tap water until close to the end of 2014
- 9 and also used untreated tap water for other
- 10 purposes, such as cooking, bathing/showering, and
- 11 washing clothes. This changed around the end of
- 2014."
- What do you mean by that?
- 14 A. Well, I guess they got aware of the
- 15 problem and they took steps to mitigate their
- 16 exposure.
- 17 Q. So the information that you have for the
- 18 VPPI is that they stopped drinking the tap
- water by the end of 2014, right?
- 20 A. I don't know. Could you find that for
- 21 me? I don't recall.
- Yeah, I don't see that specifically,
- 23 but -- you're moving around, so I don't know.
- Q. Yeah. I don't know that it's in your

- 1 report. I guess we'd have to look at the
- 2 transcript.
- But the statement that you made here is
- 4 by saying "This changed around the end of 2014,"
- 5 it's your understanding that they -- the
- 6 VPPI family stopped drinking the tap water
- 7 as of the end of 2014 when they became aware of
- 8 the issue, right?
- 9 A. No, that is not correct at all. The
- 10 above sentence says right there that she had heard
- 11 nothing about the water crisis until maybe three
- or four months after moving to Flint, and,
- therefore, she heard about it around the end of
- 14 2014, at which time, I assume that she must have
- done something about it. But I don't have
- 16 information that she stopped drinking the water or
- 17 anything else. If it's not reported there, I
- 18 don't have that information.
- Q. Well, what did you mean by "This changed
- 20 around the end of 2014"?
- 21 A. That she became aware of it.
- Q. Oh. All right. Well, we'll find --
- 23 I'll see if I can find tonight an exact reference
- to this and show it to you by tomorrow.

- 1 MR. ROGERS: Chris Fletcher, are you
- 2 still on?
- MR. FLETCHER: Yeah, I'm here.
- 4 MR. ROGERS: Okay. So would you just
- 5 make a note of that and when we talk later, let's
- 6 get the exact testimony from Ms. VPPI on
- 7 that subject so we can clarify that. Okay?
- 8 BY MR. ROGERS:
- 9 Q. Okay. So here's an important one for
- water exposure issues, the school water supply.
- 11 This is now on Page 60 of the report concerning
- 12 RPPI VaPPI .
- 13 It says "RPP has attended Weston
- 14 Elementary School in Burton, Michigan from 2018 to
- the present. No other school or preschool
- experiences are reported. RPPL exposure to
- 17 lead in the City of Flint municipal water supply
- does not extend to exposure via school."
- That's because she's so young, right?
- That she didn't start going to school until after
- the whole thing was over, right?
- A. Right. She started school in 2018, it
- 23 looks like.
- Q. Right.

- So by definition, from April 2014 to
- October 16, 2015, she could not have had any
- 3 exposure to any lead in the water via school
- 4 because she didn't go to school then. She was too
- 5 young, right?
- 6 A. That's correct. Except to the extent --
- 7 and I just have to be formal about this -- kids do
- 8 visit schools sometimes, and to that extent, it's
- 9 possible. But I think by and large, that is the
- 10 correct conclusion.
- MR. FLETCHER: Dave, if you want, I can
- 12 pull up that -- those depo excerpts if you want it
- 13 now.
- MR. ROGERS: Let's wait, Chris. Let's
- 15 wait. I just want to see them. We'll do that
- 16 later, but thanks.
- 17 BY MR. ROGERS:
- 18 Q. In terms of bottled water here, the next
- 19 category, you say "At her deposition,
- 20 Mrs. VPP was asked about typical meals in
- 21 2015. She indicated that much of RPP liquid
- 22 intake was derived from milk or pre-mixed juice
- 23 purchased from a store." Right?
- A. Correct.

- Q. And she also indicated that RPP drank
- water, and that she's saying here, "I don't know
- 3 when we started with the bottled water, " at least
- 4 in that reference to the deposition, right?
- 5 A. Correct.
- 6 Q. She says here about filtered water,
- 7 according to Ms. VPPI deposition, "The
- 8 family was given a faucet filter, which was
- 9 installed in the kitchen at some point during
- 10 2014."
- Do you know whether or not -- or what
- 12 type of filter that was and whether it was a
- 13 filter that would filter out the lead?
- 14 A. Well, I don't have the answer to that
- except that I certainly make the inference or the
- 16 assumption that they wouldn't have given her that
- 17 filter if they couldn't filter out the lead for at
- 18 least some period of time.
- 19 Q. Yeah, you would think --
- A. Of course, the filter doesn't work
- 21 forever, but it does probably start off doing
- 22 that.
- Q. Yeah, so the filters in the faucet
- 24 filter have to be replaced periodically to do

- 1 their job, basically, right?
- 2 A. Yes.
- Q. So she's saying here -- reported that
- 4 the filter remained on the kitchen sink for about
- 5 a year. Eventually she removed the filter as the
- 6 family was not using tap water from the kitchen
- 7 faucet.
- Does that mean, then, that if the faucet
- 9 was in place for about a year from some point in
- 10 2014 through 2000 -- some other point in 2015, the
- water that they would use for cooking would have
- been filtered water during that period of time?
- 13 A. Well, that depends on how long you think
- 14 that filter might have lasted. I would assume it
- 15 didn't last that long.
- 16 Q. So with respect to the blood lead
- 17 levels, the two that you report here anyway, in
- 18 November 2014, there was a measurement of less
- than 3.3, so that, you know, given what we talked
- about earlier, we know what that means. And then
- there's a .7 micrograms per deciliter on
- 22 September 2nd, 2015.
- So the measurement of .7 is actually
- 24 below the average that you were aware of that you

- 1 referred to earlier as being 1, right?
- 2 A. Correct, yes.
- Q. Okay. So the reference values here to
- 4 the bone lead, we've already been over that. Your
- 5 answers to my questions about the reference ranges
- 6 for bone lead is the same for all plaintiffs, not
- 7 just any of these individual ones, right?
- 8 A. Yes.
- 9 Q. Same thing with respect to VPPI.
- 10 To the extent that you're reporting some type of
- 11 health issues in this section of your report, you
- 12 did that because it relates to, in your view, some
- 13 form of the general causation issue that you
- 14 addressed, right?
- 15 A. Absolutely, yes.
- 16 Q. Okay. I have a bunch of questions on
- 17 the next section related to DPP WPP. And
- 18 what I would suggest, if you guys don't mind --
- and then I have a lot more questions left at the
- 20 end of the report concerning the discussion and
- the final conclusions, and then we've got to go
- over some other literature and stuff tomorrow.
- MR. ROGERS: But would you mind -- why
- 24 don't I just finish up this next section. It will

- 1 probably take another half hour or so, and then
- would you guys mind breaking for the day at 4:00,
- and then we'll pick up at 8:30 tomorrow? How does
- 4 that sound?
- 5 MR. STERN: This is Corey. I'm fine
- 6 with that.
- 7 MR. ROGERS: Okay. Thank you.
- 8 BY MR. ROGERS:
- 9 Q. Honestly, Doctor, I'm kind of running
- out of gas myself tonight here, so that would be a
- 11 good idea, I think, if you don't mind, and we'll
- definitely finish tomorrow. So let's get through
- 13 this next section --
- MR. STERN: When you're consistently a
- 15 Ferrari and you've always got your foot on the
- gas, sometimes you've got to stop for a refill.
- 17 And that's Dave Rogers in a nutshell.
- MR. ROGERS: Well, you know, I'd like to
- 19 say I understood what that was, but I didn't hear
- 20 the first part of it.
- What -- when you've always got your foot
- on the gas, you said?
- MR. STERN: I said when you're a
- 24 Ferrari, like Dave Rogers is. It was a

- 1 compliment. It was a gigantic compliment.
- MR. ROGERS: I actually drive a Toyota
- 3 Tacoma pickup truck that I switched to a couple
- 4 years ago, so I'm a pickup truck kind of guy. But
- 5 I do have to say I keep the pedal to the metal
- 6 quite a bit on that truck.
- 7 MR. STERN: Dave, I am not joking with
- 8 you -- and I know we're on the record -- but I in
- 9 my life have had six Toyota Tacomas.
- MR. ROGERS: Wow. That's great. I had
- 11 SUVs before, but I do like the Tacoma.
- MR. STERN: I switched to the SUV most
- recently from the Tacoma, but that's because the
- 14 kids who play baseball and not because -- yeah.
- MR. ROGERS: I've got to ask you, then.
- With your Tacomas, did you get the extended bed,
- the 6-foot bed, or were you wimpy and get the
- 18 5-footer?
- MR. STERN: I had -- my most recent one
- was a 6-foot bed, and it was a TRD Sport, V6,
- 21 extended cab, four doors.
- MR. ROGERS: Yep.
- MR. STERN: I loved it.
- MR. ROGERS: The passenger --

- MR. STERN: Anyway, we digress.
- MR. ROGERS: The passenger space in the
- 3 Toyota Tacoma four-door extended cab that I
- 4 have -- it's a 2016 -- is comparable to the three
- 5 SUVs that I had before. So it's --
- 6 MR. STERN: It is. It's identical to
- 7 the 4Runner, I think, in terms of space, other
- 8 than the trunk.
- 9 MR. ROGERS: Okay. Let's move on and
- we'll finish up for the day.
- 11 BY MR. ROGERS:
- 12 Q. So now we're on to DPP WPP some
- information about residential water supply and
- 14 other things.
- Okay. In terms of water supply for
- 16 DPPI WPPI, on the second paragraph on Page 63,
- you clearly state about her testimony from the
- 18 mom, Ms. Martin, she "indicates that the family,
- in the late spring or early summer of 2014,
- stopped drinking their tap water at the advice of
- one of the children's pediatricians, "right?
- 22 A. Right.
- Q. And also, "Around midsummer of 2014, the
- 24 family also stopped using the tap water for

- 1 cooking, "right?
- 2 A. Correct.
- 3 Q. "They continued using the water for
- 4 bathing but, in maybe summer of 2014, switched to
- 5 bathing the children using bottled water, " right?
- 6 A. Correct.
- 7 Q. However, the children occasionally
- 8 bathed using tap water even after the summer,
- 9 right?
- 10 A. Correct.
- 11 Q. So in terms of leaving aside school, the
- exposure of DPP WPP to lead in the water for
- 13 the most part would have stopped as of --
- 14 completely stopped as of the summer of 2014,
- 15 right?
- 16 A. Yes.
- MR. LANCIOTTI: Object to form.
- Q. I'm sorry?
- 19 A. For the most part stopped, yes. Not
- 20 completely stopped, but for the most part stopped,
- 21 yeah.
- Q. Okay. What other sources potentially
- would there be from the tap water -- or from the
- water from the home that didn't stop? Bathing

- 1 sometimes?
- A. Around that time, they stopped for
- 3 cooking. They continued using it for bathing for
- 4 a while. And then I guess brushing your teeth
- 5 and -- I don't know what else they used it for.
- 6 Q. About the service lines, Ms. Martin's
- 7 deposition transcript notes that inspection of the
- 8 private and public portions of the service line to
- 9 the home at Burlington Road reveals copper
- 10 composition, not lead, correct?
- 11 A. Correct.
- Q. Oh, I see. I've got to make sure that's
- 13 the right house. Hold on.
- So, yeah, she moved there later. That
- was the Burlington Drive in Flint. Moved there
- 16 later.
- Do you know whether she reported if
- there were any inspections of the service lines at
- 19 the Rollingwood Apartments at 5108 East Boulevard
- 20 Drive?
- 21 A. Well, if it's not reported here, I don't
- 22 know.
- Q. Again, just like the other ones, you
- 24 didn't --

- MR. ROGERS: Okay. I think Corey might
- 2 have muted. I think one of his children was
- 3 asking him some questions there.
- 4 Q. So same as the other plaintiffs that we
- 5 talked about earlier, Dr. Michaels. You did not
- 6 do an independent -- or you don't have any
- ⁷ information about whether or not the service lines
- 8 for the residences at East Boulevard Drive or the
- 9 Rolling- -- sorry -- I'm sorry. Let me get this
- straight. Give me a minute. Sorry. So I've got
- 11 it now.
- 12 You don't know what the composition of
- 13 the service lines were at either the
- 14 5108 East Boulevard Drive home in Flint, Michigan
- or the 3375 West Sherman Avenue home in Michigan
- were, do you?
- 17 A. If it's not there, I don't know, no.
- Now, you can see -- if you scroll back
- up for one.
- I mentioned to you that I did look
- 21 myself at one of the houses at least. Here the
- 22 map source is a Google source. It is not the law
- 23 firm.
- Q. All right. I see the asterisk there.

- 1 So this is the one that you were telling me about,
- 2 right.
- So for WPPI, you did your own
- 4 evaluation -- research?
- 5 A. My search. I looked it up myself, yes.
- 6 Q. Okay. So in terms of the school
- 7 exposure for drinking water for DPPI WPPI,
- 8 there's no data relating to the McMonagle
- 9 Elementary School, right?
- 10 A. Correct, yeah.
- 11 O. And there is some data for the
- 12 Doyle-Ryder Elementary School. Okay.
- MR. ROGERS: Well, I think that's it.
- 14 That looks like all the questions, because the
- 15 rest of these things, you know, we've either
- 16 covered for the other plaintiffs or they're
- 17 self-explanatory, so I think that's good. We
- 18 could stop for today if that works for everybody.
- 19 We'll pick up at 8:30 tomorrow.
- 20 And I can pretty much guarantee that
- we'll be done before lunch, and that will work out
- 22 well.
- THE WITNESS: Are we looking at the same
- 24 URL link for the meeting?

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1
               VIDEOGRAPHER: The time is 3:44 p.m.,
2
    and we're off the record.
3
               (Signature not waived.)
4
 5
             Thereupon, the deposition was adjourned
    at 3:44 p.m.
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1	
2	
3	I, ROBERT MICHAELS, PH.D., do hereby
4	certify that I have read the foregoing transcript
5	of my deposition given on November 12, 2020; that
6	together with the correction page attached hereto
7	noting changes to form or substance, if any, it is
8	true and correct.
9	
10	ROBERT MICHAELS, PH.D.
11	I do hereby certify that the foregoing
12	transcript of the deposition of ROBERT MICHAELS,
13	PH.D. was submitted to the witness for reading and
14	signing; that after he had stated to the
15	undersigned Notary Public that he had read and
16	examined his deposition, he signed the same in my
17	presence on this day of, 2020.
18	
19	
20	NOTARY PUBLIC
21	My commission expires:
22	
23	
24	

1	CERTIFICATE
2	
3	
4	I, Sara S. Clark, Registered Merit
	Reporter, Certified Realtime Reporter, Certified
5	Realtime Captioner, a Notary Public, duly
	commissioned and qualified, do hereby certify
6	that the within-named ROBERT MICHAELS, PH.D.
	was duly remotely sworn to testify to the
7	truth, the whole truth, and nothing but the
	truth.
8	
	I DO FURTHER CERTIFY that the
9	foregoing is a verbatim transcript of the
	testimony as taken stenographically by me at the
10	time, place, and on the date hereinbefore set
	forth, to the best of my ability.
11	
12	I DO FURTHER CERTIFY that I am neither
12	a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I
13	am neither a relative nor employee of such
	attorney or counsel, and that I am not
14	financially interested in the action.
15	IN WITNESS WHEREOF, I have hereunto
1.6	set my hand and affixed my seal on this 3rd day
16	of December, 2020.
17	
19	
20	San & Clark,
20	Sara S. Clark, RPR/RMR/CRR/CRC
21	Notary Public
	Registered Merit Reporter
22	Certified Realtime Reporter
	Certified Realtime Captioner
23	<u>-</u>
24	My commission expires: March 10, 2023